

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

MAY 15, 2001



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, May 15, 2001

10:00 A.M.

Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 01-R-12.

OFFICIAL RECORD

President Pro Tempore Lechowicz in the Chair.

CALL TO ORDER

At 10:00 AM, being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker-16.

Absent: Stroger-1.

INVOCATION

Donald Moy, Associate Pastor of the Chinese Christian Union Church gave the Invocation.

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COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 243264 through 243595 were referred to their respective committees.

President Pro Tempore Lechowicz moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Pro Tempore Lechowicz in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker-16.

Absent: Stroger-1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

CONTRACT ADDENDUM

Transmitting a Communication, dated May 2, 2001 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to increase by \$18,750.00 and extend for two (2) months, Contract No. 00-41-897 with Susan J. White & Associates, Inc. (SJWA), Alexandria, Virginia.

Board approved amount 05-02-00:	\$ 85,000.00
Increase requested:	<u>18,750.00</u>
Adjusted amount:	\$ 103,750.00

Reason: The increase and extension will allow Susan J. White & Associates to continue health care lobbying efforts in relation to federal initiatives.

Estimated Fiscal Impact: \$18,750.00. Contract extension: May 6, 2001 through July 5, 2001. (490-260 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Moran voted "present".

COMMISSIONERS

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

HERBERT T. SCHUMANN, JR., County Commissioner

PROPOSED RESOLUTION

Amending the Resolution Regarding the Regulation of Signs

Approved and Adopted January 20, 1999

Whereas, the regulation and zoning control of signs in the unincorporated areas of Cook County were adopted ~~over~~ almost twenty-five years ago; and

Whereas, numerous conflicts have developed over the years between the growth and development of the unincorporated areas and areas under municipal authority, and the proliferation of signs, particularly large advertising signs; and

Whereas, signs permitted under the 1976 Cook County Zoning Ordinance are now considered out of place, particularly in areas attempting to preserve scenic and aesthetic assets; and

Whereas, a comprehensive amendment to Article 12 of the Cook County Zoning Ordinance has been proposed and introduced for consideration by the Cook County Board of Commissioners; and

Whereas, the proposed amendments have been referred to the Committee on Zoning for public hearing and comment, which process ~~is~~ was expected to take several months to complete; and

Whereas, these proposed sign regulations have yet to be considered by the Committee on Zoning and Building; and

Whereas, the proposed sign regulations will substantially amend the size and location permitted for many signs, and will make certain signs non-conforming subject to amortization and removal; and

~~Whereas, the ongoing issuance of building permits and/or zoning relief under the existing zoning ordinance undermines the ability of Cook County to effectively regulate the proliferation of conflicting signs throughout the unincorporated areas of Cook County.~~

Whereas the moratorium on the issuance of permits for advertising signs has been effective in limiting the proliferation of advertising signs, however, businesses in unincorporated Cook County are seeking zoning relief for the replacement and modernization of on premises advertising signs;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. From the date of adoption of this Resolution and until review of the comprehensive amendment to Article 12 of the Cook County Zoning Ordinance has been completed, there shall be a moratorium on the issuance of any and all permits for the construction, expansion or relocation of all signs or for zoning relief as regulated by Article 12 of the 1976 Cook County Zoning Ordinance.

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2. The Commissioner of Building and Zoning shall, upon sufficient evidence submitted by an applicant, have the authority to issue a permit for replacement of sign(s) located on and within the premises of a business or property owner where such sign(s) existed prior to the moratorium and which have come into disrepair due to damage by weather conditions, accident, intentional acts of vandalism, ~~or~~ in instances where the business at which the existing sign is located has changed, or in instances in which the property or business owner deems that an existing on premises sign no longer appropriately projects the quality of the business and where, due to the age and deterioration of construction materials used, such sign(s) detract from the value of the business property. The issuance of a permit for the replacement of previously existing signs shall be ~~only for~~ restricted to applications for those on premises signs ~~not requiring a variation from, and~~ that meet the requirements of, the 1976 Cook County Zoning Ordinance.
3. The Commissioner of Building and Zoning shall take appropriate steps to inform the Zoning Administrator and the Zoning Board of Appeals of this relief under the moratorium.
4. If, upon the expiration of six months from the date of adoption of this amended moratorium, review of the proposed amendments to Article 12 has not been concluded, ~~the~~ this amended moratorium hereby imposed shall be reviewed and the County Board shall determine whether a basis exists to extend the moratorium for a further period of time.

Commissioner Hansen, seconded by Commissioner Schumann, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Schumann, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Zoning and Building. (Comm. No. 243595). **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to receive from the federal Department of Labor, through the Illinois Department of Employment Security (IDES), Workforce Investment Act (WIA) Title I Adult, Dislocated Worker and Youth grant funds in the amount of \$10,950,389.00. These funds will be used to serve Economically Disadvantaged Youth, Adults and Dislocated Workers primarily residing in the South and West Suburbs of Cook County.

Estimated Fiscal Impact: None. Grant funded amount: \$10,950,389.00. Funding period: April 1, 2001 through June 30, 2003.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

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Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to receive from the Community and Economic Development Association (CEDA) grant funds in the amount of \$230,000.00. These funds will be used to work in collaboration with CEDA in the operation of Department of Labor Welfare-to Work Competitive grant program services to Temporary Assistance for Needy Families (TANF) clients in South and West Suburban Cook County.

Estimated Fiscal Impact: None. Grant funded amount: \$230,000.00. Funding period: July 1, 2000 through December 31, 2001.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to receive from the federal Department of Labor, through the Illinois Department of Employment Security (IDES), Workforce Investment Act (WIA) Statewide Activities grant funds in the amount of \$15,000.00. These funds are being awarded to provide technical assistance to the Cook County Workforce Investment Board and the President's Office of Employment Training in the Memorandum of Understanding negotiation processing between the various Partner Agencies to the Workforce Investment Act. Once received, the funds will be subcontracted to the Community & Economic Development Association who is the Partner agency which will be responsible for the payment of the Title I partners share.

Estimated Fiscal Impact: None. Grant funded amount: \$15,000.00. Funding period: January 15, 2001 through June 30, 2001.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

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Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to receive from the federal Department of Labor, through the Illinois Department of Employment Security (IDES), Workforce Investment Act (WIA) grant funds in the amount of \$75,000.00. These funds are being awarded for regional cooperation between the Cook County Workforce Investment Board and coordination of local activities carried out under WIA by the President's Office of Employment Training. These funds will be used to provide allowable activities under Title I-B of WIA.

Estimated Fiscal Impact: None. Grant Award: \$75,000.00. Funding period: November 1, 2000 through June 30, 2001.

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Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting authorization for the Purchasing Agent to enter into a contract with William E. Foy, Management Consultant, Evanston, Illinois, to provide consulting services to the Assessor's Office in the area of organization and management, including: 1) Performance Evaluation Program Implementation; and 2) Consultation to the Executive Team.

Reason: Mr. Foy has consulted with the Assessor's Office on numerous occasions in the past and is familiar with the organizational and management structure of the office. Due to the nature of the tasks involved the Assessor's Office selected this individual because of his familiarity with the many facets of the office.

Estimated Fiscal Impact: \$25,000.00. One time purchase. (040-260 Account). Requisition No. 10400038.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated April 18, 2001 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully requests the granting of a No Fee Permit for the Highway Department for a temporary resident engineer trailer at 135th Street and Roll Avenue, Blue Island, Illinois.

Permit #:	010443
Requested Waived Fee Amount (100%):	\$620.00

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This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$620.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated April 18, 2001 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully requests the granting of a No Fee Permit for the Highway Department for a temporary office trailer at 135th Street and Roll Avenue, Blue Island, Illinois.

Permit #: 010444
Requested Waived Fee Amount (100%): \$540.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$540.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated April 18, 2001 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully requests the granting of a No Fee Permit for the Highway Department for a temporary trailer-locker room at 135th Street and Roll Avenue, Blue Island, Illinois.

Permit #: 010445
Requested Waived Fee Amount (100%): \$540.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$540.00.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 18, 2001 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully requests the granting of a No Fee Permit for the Highway Department for a temporary office trailer and storage container at 135th Street and Roll Avenue, Blue Island, Illinois.

Permit #: 010447
Requested Waived Fee Amount (100%): \$875.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$875.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

GRANT AWARD RENEWAL

Transmitting a Communication, dated May 1, 2001 from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization to renew a grant in the amount of \$100,220.00 from the AIDS Foundation of Chicago. The purpose of this grant is to continue funding of two (2) case manager positions in the HIV/AIDS program.

Estimated Fiscal Impact: None. Grant Award: \$100,220.00. Contract period: April 1, 2001 through March 31, 2002.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Cermak Health Services of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Inc., Schaumburg, Illinois, for the purchase of reagents and consumable supplies for the Coulter Maxm for the Laboratory Department.

Reason: Beckman Coulter, Inc. is the only known distributor of reagents and consumable supplies for Coulter Instruments. The Coulter Maxm is used for hematology analysis.

Estimated Fiscal Impact: \$45,000.00. Contract period: December 1, 2001 through November 30, 2004. (240-365 Account). Requisition No. 12400346.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Inc., Schaumburg, Illinois, for the maintenance and repair of laboratory test equipment; one (1) Beckman CX5D, one (1) CX3D and one (1) Coulter Maxm.

Reason: Beckman Coulter, Inc. is the only known distributor that provides services and replacement parts for this laboratory equipment. The Beckman CX3D and CX5D are used for chemistry analysis. The Coulter Maxm is used for hematology analysis.

Estimated Fiscal Impact: \$42,000.00. Contract period: September 1, 2001 through August 31, 2002. (240-442 Account). Requisition No. 12400345.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Neomedica, Inc., Chicago, Illinois, for renal dialysis services.

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Reason: To continue to provide quality ambulatory renal dialysis services for detainees at the Department of Corrections. Neomedica, Inc. will provide 24 hour, 7 days per week clinical coverage for renal dialysis service.

Estimated Fiscal Impact: \$1,173,744.00. Contract period: December 1, 2001 through November 30, 2004. (240-260 Account). Requisition No. 12400328.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract for commercial nursing registry services for the Juvenile Temporary Detention Center with the following vendors:

VENDOR

Med-Call Corp., Chicago, Illinois
Gareda Nursing Services, Calumet City, Illinois
Maxim Health Care Services, Evergreen Park, Illinois.

Reason: It is necessary to contract with commercial nursing registries in order to supplement the nursing staff.

Estimated Fiscal Impact: None. Grant funded amount: \$20,000.00 per company. Contract period: September 1, 2001 through August 31, 2002. (768-275 Account). Requisition No. 17681001.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACT ADDENDUM

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$90,000.00, Contract No. 01-45-451 with Chicago Systems Group, Inc., Chicago, Illinois, and its partner The Foster Group to provide the continuing day-to-day management of the Clerk's Management Information System (MIS) Department.

Board approved amount 12-05-00:	\$ 500,000.00
Increase requested:	<u>90,000.00</u>
Adjusted amount:	\$ 590,000.00

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Reason: The Clerk of the Circuit Court requires the ongoing operation of the automated systems including the migration/consolidation with the County's mainframe while an accurate assessment of the state of the MIS Department is gathered for transitioning and assisting recruitment for the new MIS director. Chicago Systems Group, Inc. and The Foster Group both have familiarity with systems and procedures in use in the County and in the Clerk's Office.

Estimated Fiscal Impact: \$90,000.00. (344-260 Account).

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioner Moran voted "present".

COOK COUNTY HOSPITAL

MEDICAL APPOINTMENTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

The medical appointments, reappointments and medical staff appointments to be amended from provisional to full status with no fiscal implications have been professionally reviewed and recommended for the status shown and medical staff status changes. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

CHANDRA P. CHATAUT, M.D. - Service Physician, Department of Medicine, Division of General Medicine, will be paid from Account 133, 897/838 (23-04), Position Identification #9932433, effective May 15, 2001; subject to approval by the Cook County Board.

EILEEN F. COUTURE, D.O. - Voluntary Associate Attending Physician, Department of Emergency Medicine, effective May 15, 2001; subject to approval by the Cook County Board.

SCOTT J. COTLER, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Gastroenterology, effective May 15, 2001; subject to approval by the Cook County Board.

ROBYN K. INABA, Ph.D. - Voluntary Psychologist, Department of Psychiatry, effective May 15, 2001; subject to approval by the Cook County Board.

DONALD M. JENSEN, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Gastroenterology, effective May 15, 2001; subject to approval by the Cook County Board.

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RATNA P. KANUMURY, P.A.C. - Voluntary Physician Assistant, Department of Ambulatory Care Health Network (ACHN)/Medicine, Division of Ambulatory Medicine, effective May 15, 2001; subject to approval by the Cook County Board.

LISA C. KATES, M.D. - Consultant Physician, Department of Medicine, Division of Dermatology, will be paid from Account 133, 897/703 (23-15), Position Identification #9932532, effective May 15, 2001; subject to approval by the Cook County Board.

ROMINA KEE, M.D. - Attending Physician Senior, Department of Medicine, Division of Collaborative Research Unit, will be paid at Grade K-6, Step 5, from Account 110, 897/785 (23-23), sequence #180100, Position Identification #9522114, effective May 15, 2001; subject to approval by the Cook County Board.

KEVIN P. KERN, D.O. - Attending Physician, Department of Emergency Medicine, will be paid at Grade K-8, Step 1, from Account 110, 897/529 (33-01), sequence #309000, Position Identification #9523321, effective May 15, 2001; subject to approval by the Cook County Board.

THEODORE MAZZONE, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Endocrinology, effective May 15, 2001; subject to approval by the Cook County Board.

MICHAEL A. SHAPIRO, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Cardiology, effective May 15, 2001; subject to approval by the Cook County Board.

MERRICK J. SHOR, M.D. - Attending Physician Senior, Department of Radiology, Division of Special Procedures, will be paid at Grade K-10, Step 5, from Account 110, 897/779 (25-07), sequence #233300, Position Identification #9522613, effective May 15, 2001; subject to approval by the Cook County Board.

CHRISTINA G. STEIL, M.D. - Consultant Physician, Department of Medicine, Division of Dermatology, will be paid from Account 133, 897/703 (23-15), Position Identification #9932502, effective May 15, 2001; subject to approval by the Cook County Board.

ELAINE M. WINKEL, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Cardiology, effective May 15, 2001; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF CERMAK HEALTH SERVICES

NAGIB ALI, M.D.	Attending Physician
TERRANCE P. BAKER, M.D.	Attending Physician
ROGER L. BENSON, M.D.	Attending Physician Senior
ANN MARIE DUNLAP, M.D.	Attending Physician
CHARLES J. FRAHM, M.D.	Attending Physician
MARY N. GERARD, M.D.	Attending Physician Senior
MOHAMED A. MANSOUR, M.D.	Attending Physician Senior
CONCETTA C. MENNELLA, M.D.	Attending/Associate Chairman
STAMATIA Z. RICHARDSON, M.D.	Attending Physician Senior
LINAS A. SMULKSTYS, M.D.	Attending Physician
ANDREW TING, M.D.	Attending Physician
GHASSAN ZALZALEH, M.D.	Attending Physician

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DEPARTMENT OF FAMILY PRACTICE

ADELAIDA SANTANA-SILVA, P.A.C.

Physician Assistant

MEDICAL STAFF APPOINTMENTS TO BE AMENDED FROM PROVISIONAL
TO FULL STATUS, WITH NO FISCAL IMPLICATIONS

NOORUZHABHA AHMED, M.D. - Service Physician, Department of Medicine, Division of General Medicine, effective May 15, 2001; subject to approval by the Cook County Board.

JOSEPH A. AKAMAH, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective May 15, 2001; subject to approval by the Cook County Board.

CLARA AKHIGBE, M.D. - Service Physician, Department of Pediatrics, Division of Pediatric Emergency Medicine, effective May 15, 2001; subject to approval by the Cook County Board.

ENCOH S. ANAGLATE, M.D. - Service Physician, Department of Emergency Medicine, effective May 15, 2001; subject to approval by the Cook County Board.

FARAHNAK K. ASSADI, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of Pediatric Medicine, effective May 15, 2001; subject to approval by the Cook County Board.

SHELIA M. BADRI, M.D. - Attending Physician, Department of Medicine, Division of Infectious Disease, effective May 15, 2001; subject to approval by the Cook County Board.

ROLANDO BALAGTAS, M.D. - Service Physician, Department of Ambulatory and Community Health Network, Division of Palatine Health Center, effective May 15, 2001; subject to approval by the Cook County Board.

SWATI S. BHODE, M.D. - Service Physician, Department of Pediatrics, Division of Pediatric Medicine, effective May 15, 2001; subject to approval by the Cook County Board.

JULIET BRADLEY, M.D. - Attending Physician, Department of Family Practice, effective May 15, 2001; subject to approval by the Cook County Board.

KATHERINE M. BROOKS, M.D. - Service Physician, Department of Emergency Medicine, effective May 15, 2001; subject to approval by the Cook County Board.

JOHN P. CASE, M.D. - Attending Physician Senior, Department of Medicine, Division of Rheumatology, effective May 15, 2001; subject to approval by the Cook County Board.

KRISTINE L. CIESLAK, M.D. - Attending Physician Senior, Department of Pediatrics, Division of Pediatric Emergency Medicine, effective May 15, 2001; subject to approval by the Cook County Board.

MICHAEL J. DAVIDOVICH, M.D. - Service Physician, Department of Emergency Medicine, effective May 15, 2001; subject to approval by the Cook County Board.

KATHERINE L. DUVALL, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Occupational Medicine, effective May 15, 2001; subject to approval by the Cook County Board.

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CHUKWUEMEKA F. EZIKE, M.D. - Service Physician, Department of Emergency Medicine, effective May 15, 2001; subject to approval by the Cook County Board.

ANDREW R. GAGE, M.D. - Associate Attending Physician, Department of Family Practice, effective May 15, 2001; subject to approval by the Cook County Board.

MAXIME A. GILLES, M.D. - Service Physician, Department of Emergency Medicine, effective May 15, 2001; subject to approval by the Cook County Board.

MARTIN J. GORBIEN, M.D. - Voluntary Attending Physician, Department of Medicine, Division of General Medicine, effective May 15, 2001; subject to approval by the Cook County Board.

TERI L. HAMMER, D.O. - Voluntary Attending Physician, Department of Family Practice, effective May 15, 2001; subject to approval by the Cook County Board.

DAVID HARTER, M.D. - Attending Physician, Department of Emergency Medicine, effective May 15, 2001; subject to approval by the Cook County Board.

SCOTT G. HARTMAN, M.D. - Voluntary Associate Attending Physician, Department of Family Practice, effective May 15, 2001; subject to approval by the Cook County Board.

GRETA M. HAYES, M.D. - Service Physician, Department of Emergency Medicine, effective May 15, 2001; subject to approval by the Cook County Board.

CRAIG C. HUSTON, M.D. - Service Physician, Department of Emergency Medicine, effective May 15, 2001; subject to approval by the Cook County Board.

TERESA V. IRIBARREN, M.D. - Consultant Physician, Department of Ambulatory and Community Health Network, Division of Infectious Disease/Core Center, effective May 15, 2001; subject to approval by the Cook County Board.

TATYANA KAGAN, M.D. - Service Physician, Department of Pediatrics, Division of Pediatric Medicine, effective May 15, 2001; subject to approval by the Cook County Board.

MARCIA R. KATZ, M.D. - Voluntary Attending Physician, Department of Family Practice, effective May 15, 2001; subject to approval by the Cook County Board.

ANITA H. KELEKAR, M.D. - Attending Physician Senior, Department of Radiology, Division of Imaging Center, effective May 15, 2001; subject to approval by the Cook County Board.

KEVIN P. KERN, D.O. - Service Physician, Department of Emergency Medicine, effective May 15, 2001; subject to approval by the Cook County Board.

ISOKEN KOKO, M.D. - Service Physician, Department of Emergency Medicine, effective May 15, 2001; subject to approval by the Cook County Board.

PAULA KOVARIK, M.D. - Attending Physician/Division Chairman, Department of Pathology, Division of Hematology, effective May 15, 2001; subject to approval by the Cook County Board.

ADMASU KUMSSA, M.D. - Service Physician, Department of Emergency Medicine, effective May 15, 2001; subject to approval by the Cook County Board.

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SHERRY G. LICHT, M.D. - Service Physician, Department of Medicine, Division of General Medicine, effective May 15, 2001; subject to approval by the Cook County Board

SUSAN A. LIPPOLD - Voluntary Attending Physician, Department of Medicine, Division of General Medicine, effective May 15, 2001; subject to approval by the Cook County Board

ROBERT J. MacDONALD, D.O. - Voluntary Attending Physician, Department of Family Practice, effective May 15, 2001; subject to approval by the Cook County Board.

AMIT MAHLOTRA, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective May 15, 2001; subject to approval by the Cook County Board

NEVENKA MARIC, M.D. - Service Physician, Department of Medicine, Division of General Medicine, effective May 15, 2001; subject to approval by the Cook County Board.

ANGELA L. MARTINEZ, M.D. - Voluntary Attending Physician, Department of Family Practice, effective May 15, 2001; subject to approval by the Cook County Board.

MEDICAL STAFF STATUS CHANGES

MORUFU O. ALAUSA, M.D. - From Voluntary Attending Physician, Department of Medicine, Division of General Medicine, to Service Physician, will be paid from Account 133, 897/838 (23-04), Position Identification #9932533, effective May 15, 2001; subject to approval by the Cook County Board.

CALIN I. CALUSER, M.D. - From Attending Physician Senior 10, Department of Radiology, to Medical Division Chairman 12, will be paid at Grade K-12, from Account 110, 893/778 (05-16), sequence #077200, Position Identification #9519970, effective May 15, 2001; subject to approval by the Cook County Board.

MAAN EK-KHADRA, M.D. - From Medical Division Chairman 7, Department of Medicine, Division of Cardiology, to Medical Division Chairman 8, will be paid at Grade K-8, Step 5, from Account 110, 897/703 (23-13), sequence #168100, Position Identification #9522002, effective May 15, 2001; subject to approval by the Cook County Board.

JUDITH L. FRIGO, M.D. - From Service Physician, Department of Ambulatory and Community Health Network, Division of Maywood Center/ACHN, to Attending Physician 5, will be paid at Grade K-5, Step 1, from Account 110, 893/939 (09-01), sequence #104600, Position Identification #0020241, effective May 15, 2001; subject to approval by the Cook County Board.

KALVANI PERUMAL, M.D. - From Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, to Service Physician, will be paid from Account 133, 897/838 (23-04), Position Identification #9933871, effective May 15, 2001; subject to approval by the Cook County Board

JACOB SAMUEL, M.D. - From Attending Physician 4, Department of Medicine, Division of Pulmonary Medicine, to Attending Physician 6, will be paid at Grade K-6, Step 5, from Account 110, 897/712 (23-17), sequence #174800, Position Identification #9522065, effective May 15, 2001; subject to approval by the Cook County Board.

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JOHN J. SHANNON, M.D. - From Voluntary Attending Physician, Department of Medicine, Division of Medical Oncology, to Medical Division Chairman 12, will be paid at Grade K-12, from Account 110, 897/785 (23-23), sequence #152000, Position Identification #9921849, effective May 15, 2001; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
18970716	897-350	Medical records computer paper	September 1, 2001 through August 31, 2002
18970736	897-310	Ice cubes	September 1, 2001 through August 31, 2003
18970755	897-246	Off-site storage of medical records	September 1, 2001 through August 31, 2003
18970740	897-365	Reagents and consumable supplies for vendor provided chemistry analyzer	September 1, 2001 through August 31, 2004

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for mobile C-arm fluoroscopic/radiographic unit for the Department of Trauma.

One time purchase. (926-540 Account). Requisition No. 19269271

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with AGFA Corporation, a Division of the Bayer Corporation, Teterboro, New Jersey, for maintenance and repair services for the Cruix capacity film processors and the MR Compact owned by the Hospital for the Department of Radiology.

Reason: AGFA Corporation is the only known authorized service representative who can provide maintenance and repair services for their equipment.

Estimated Fiscal Impact: \$14,599.00. Contract period: July 1, 2001 through June 30, 2002. (897-449 Account). Requisition No. 18970758.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Genzyme Surgical Products, Fall River, Massachusetts, for the purchase of seprafilm bioresorbable membrane for the Department of Surgery, Division of Main Operating Rooms.

Reason: Genzyme Surgical Products is the only known manufacturer and distributor of seprafilm bioresorbable membrane that is FDA approved to reduce adhesions in the abdomen and pelvis.

Estimated Fiscal Impact: \$13,500.00. Contract period: September 1, 2001 through August 31, 2002. (897-362 Account). Requisition No. 18970750.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Baxter Cardiovascular Group, Edwards Critical Care Division, Irvine, California, for the purchase of combination pulmonary artery catheters for vendor provided continuous cardiac output monitor systems for the Department of Surgery, Division of Surgical Critical Care Unit.

Reason: Edwards Critical Care, a Division of Baxter Cardiovascular Group is the only known manufacturer and distributor of this system which allows physicians to monitor continuous cardiac output and mix venous saturation to prevent fluid overload in critically ill patients.

Estimated Fiscal Impact: \$34,500.00. Contract period: September 1, 2001 through August 31, 2002. (897-362 Account). Requisition No. 18970759.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Richard Wolf Company, Vernon Hills, Illinois, for the purchase of ureteroscopes for the Department of Surgery, Division of Urology.

Reason: Richard Wolf Company is the only known manufacturer of these ureteroscopes which are compatible with existing equipment owned by the Hospital. These scopes are used for urological procedures.

Estimated Fiscal Impact: \$62,209.00. One time purchase. (717/897-540 Account). Requisition No. 18974538.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Kinamed, Incorporated, Carmarillo, California, for the purchase of a neuropro rigid fixation system for the Department of Surgery, Division of Main Operating Rooms.

Reason: Kinamed, Incorporated is the sole manufacturer and distributor of the neuropro rigid fixation system compatible with existing equipment owned by the Hospital and used in craniotomies and cranioplastic skull base surgical fractures to prevent sunken bone flaps in patients, post surgery.

Estimated Fiscal Impact: \$90,000.00 (\$45,000.00 per year). Contract period: September 1, 2001 through August 31, 2003. (897-362 Account). Requisition No. 18970753.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated May 1, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

submitting herewith the Cook County Hospital Joint Conference Committee Meeting minutes for the meeting of March 27, 2001.

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the communication be received and filed. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of laundry carts.

One time purchase. (239-333 Account). Requisition No. 12390054.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of male and female prisoner uniforms.

One time purchase. (239-320 Account). Requisition No. 12390051.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of male and female canvas shoes.

One time purchase. (239-320 Account). Requisition No. 12390053.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) reader printers.

One time purchase. (717/110-530 Account). Requisition No. 11100021.

Sufficient funds have been appropriated to cover this request

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a photocopier.

One time purchase. (717/110-530 Account). Requisition No. 11100015.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD ADDENDUM

Transmitting a Communication, dated April 10, 2001 from

CHARLES F. LAGGES, Director, Department of Environmental Control

requesting authorization to accept a grant extension for four (4) months to continue the Particulate Monitoring Grant from the United States Environmental Protection Agency. This extension is to allow the United States Environmental Protection Agency time to prepare the new allocation of funding for the next fiscal year.

Estimated Fiscal Impact: None. Funding period extension: February 28, 2001 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Director of the Department of Environmental Control be approved. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

AGREEMENT

Transmitting a Communication, dated April 23, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to enter into an agreement with Interfaith House, Chicago, Illinois, to provide funds which will enable it to treat and attend to the homeless whom otherwise would not get assistance or have a place to stay after hospital discharge.

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The County, through its Bureau of Health Services, after providing medical treatment to indigent or homeless persons and determining that discharge is appropriate may continue to make referrals of homeless individuals to Interfaith House, a not-for-profit organization, which provides a place for ill and injured homeless adults in the Chicago area to heal.

Interfaith House intends to use the funds to support the general operation of its Respite Center.

Estimated Fiscal Impact: \$50,000.00. Contract period: June 1, 2001 through May 31, 2002. (899-298 Account). Requisition No. 18990762.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for maintenance services for the HVAC system for the Ambulatory and Community Health Network (Robbins, Cottage Grove, Logan Square and Englewood Family Practice Health Clinics).

Contract period: August 1, 2001 through July 31, 2004. (893-450 Account). Requisition No. 18930764.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for landscaping services for the Ambulatory and Community Health Network (Robbins, Cottage Grove and Englewood Family Practice Health Clinics).

Contract period: September 1, 2001 through August 31, 2003. (893-235 Account). Requisition No. 18930717.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with the Illinois Hospital and HealthSystems Association, Naperville, Illinois, to license its COMPdata services.

Reason: The contract will permit licensing online access to COMPdata for all three Bureau of Health Services hospitals: Cook County Hospital, Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

COMPdata is a data product utilized by nearly all Illinois hospitals. Joint Commission accreditation procedures now require quarterly electronic submittal of "ORYX" quality indicators by an outside agency. COMPdata will provide this information to the Joint Commission, and thereby assist the Bureau of Health Services in its accreditation process and its ongoing quality management activities.

Estimated Fiscal Impact: \$54,000.00. Contract period: July 1, 2001 through June 30, 2002. (897-880 Account). Requisition No. 18970772.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$53,000.00 and extend for three (3) months, Contract No. 99-53-486 with Excel Answering Services, Chicago, Illinois, for telephone answering services for the Ambulatory and Community Health Network.

Board approved amount 06-08-99:	\$ 79,704.00
Increase requested:	<u>53,000.00</u>
Adjusted amount:	\$ 132,704.00

Reason: This request is necessary to meet an unanticipated increase in incoming patient calls. The extension will allow sufficient time for bidding, evaluation, award and implementation of the new contract, for which the Board authorized on April 17, 2001 to be advertised for bid.

Estimated Fiscal Impact: \$53,000.00. Contract extension: June 8, 2001 through September 7, 2001. (893-220 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$116,110.00 and extend for two (2) months, Contract No. 99-75-183 with Ravenswood Medical Resources, Chicago, Illinois, for the lease of air fluidized and low air loss beds for Cook County Hospital, Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Board approved amount 03-16-99:	\$1,205,925.00
Increase requested:	<u>116,110.00</u>
Adjusted amount:	\$1,322,035.00

Reason: This request is necessary to allow sufficient time for the evaluation, award and implementation of the new contract, for which bids were opened on April 26, 2001.

Estimated Fiscal Impact: \$116,110.00 [\$46,943.00 - (897-637 Account); \$67,500.00 - (898-637 Account); and \$1,667.00 - (891-637 Account)]. Contract extension: June 1, 2001 through July 31, 2001.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated April 18, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: District #1 - Village of Schaumburg
District #2 - City of Des Plaines
District #3 - Village of La Grange Park
District #4 - Village of Orland Park
District #5 - City of Blue Island

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Crushed limestone - Purchase 2001	Annual contract	01-STONE-09-GM
Hot patch materials - Purchase 2001	Annual contract	01-PATCH-16-GM
Cold patch materials - Purchase 2001	Annual contract	01-PATCH-17-GM
Roadway salt - Purchase 2001	Annual contract	01-8SALT-23-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

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Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 18, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
State Street at Main Street (Village of Glenwood)	Railroad signal Interconnect	00-W5606-01-SP
Ridgeland Avenue at 103rd Street (Village of Chicago Ridge)	Railroad crossing Gate interconnect	01-W3716-01-SP
167th Street at Oak Forest Avenue (Unincorporated Bremen Township)	Railroad crossing Gate interconnect	01-B5926-02-SP
Cook DuPage Road, 79th Street to Interstate 55 (Village of Burr Ridge)	Bituminous Resurfacing	01-W1920-03-RS
127th Street, Smith Road to State Street (Village of Lemont)	Bituminous Resurfacing	01-B5013-03-RS

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) skid steer loader with attachments and haul trailer.

One time purchase. (717/500-549 Account). Requisition No. 15008320.

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated April 17, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 & Final	98-B6220-03-TL 179th Street at 104th Avenue	Final Adjustment of quantities.	\$1,059.75 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 243592). **The motion carried unanimously.**

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Transmitting a Communication, dated April 18, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Glenview and unincorporated Cook County Forest Preserve District.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	94-A5919-05-BR West Lake Avenue at DesPlaines River	Adjustment of quantities and new items	\$33,498.50 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 243593). **The motion carried unanimously.**

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Transmitting a Communication, dated April 3, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Northbrook and Deerfield.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	98-A5018-03-TL. Lake-Cook Road, I-94 to U.S. 41	Adjustment of quantities and new items	\$24,581.76 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 243594). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated April 16, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Utility Adjustment Reimbursement Agreement between the County of Cook and Commonwealth Edison Company, an Exelon Company

Relocation of its facilities

Lake-Cook Road at Milwaukee Avenue

in the Villages of Wheeling and Buffalo Grove

Section: 90-A5017-04-GS

Fiscal Impact: \$442,073.76 from the Motor Fuel Tax Fund (600-600 Account)

The Highway Department submits for execution three (3) copies of an Agreement between the County of Cook and Commonwealth Edison for relocation of its facilities on Lake-Cook Road and Milwaukee Avenue (Section: 90-A5017-04-GS). The reimbursement arises from Commonwealth Edison's relocation of its private facilities which interfered with construction of the referenced project. Commonwealth Edison is to be compensated in the amount of \$442,073.76.

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**01-R-401
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) original copies of an Agreement with Commonwealth Edison Company, an Exelon Company, wherein the County of Cook shall reimburse Commonwealth Edison for actual costs incurred to adjust and/or relocate its facilities at the intersection of Lake-Cook Road and Milwaukee Avenue (Section: 90-A-5017-04-GS) said reimbursement arising from Commonwealth Edison invocation of prior rights and in the amount of \$442,073.76, said Agreement attached; and the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Commonwealth Edison Company.

May 15, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 23, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Bridge Agreement between the County of Cook and
the Illinois Department of Transportation
Construction engineering services
Rohrssen Road over Poplar Creek
in Hanover Township
Section: 00-09111-90-BR
Fiscal Impact: \$143,000.00 (100% to be reimbursed by the Illinois Department
of Transportation) from the Motor Fuel Tax Fund (600-600 Account)

**01-R-402
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, four (4) original copies of an Agreement with the Illinois Department of Transportation and Hanover Township, for engineering and construction services by Cook County for rehabilitation of Rohrssen Road over Poplar Creek; said improvement identified as Section: 00-09111-90-BR; that the County will be compensated 100%, \$143,000.00, for said services; and, the Highway Department is authorized and directed to return four (4) copies of the Agreement to the Illinois Department of Transportation for further processing.

May 15, 2001

Commissioner Carr seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives Agreement

Amoco Oil Company

17460 Kedzie Avenue (CHW46)

in the Village of Hazel Crest

Fiscal Impact: None

**01-R-403
RESOLUTION**

RESOLVED, by Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT with the Amoco Oil Company, submitted hereto and made part hereof, wherein, at 17460 Kedzie Avenue, the intersection of 175th Street (CH B61) with Kedzie Avenue (CH W46), highways under Cook County jurisdiction, adjacent to Amoco Oil Company owned facilities and subject to said Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of the proscribed status TIERED APPROACH requirements for activities in its right-of-way as part of the Highway Permit Process.

RESOLVED, and accepted that Amoco Oil Company indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted, the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIER APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT and to return one (1) copy of said Agreement to Amoco Oil Company.

May 15, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 30, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Grade Crossing Renewal Agreement between the County of Cook and

Chicago Central and Pacific Railroad Company

Wolf Road (Highway W22) near Harrison Street

in the Village of Hillside

Section: 01-W2228-06-RR

Fiscal Impact: \$37,932.45 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-404
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two copies of an Agreement with the Chicago Central and Pacific Railroad company, wherein said Railroad Company will remove the existing deteriorated at-grade railroad crossing on Wolf Road (County Highway W22) near Harrison Street (further identified by said Railroad Company as part of its Freeport District, DOT #28943F, Railroad Milepost W-17.25) and install a new concrete crossing; that the County of Cook will pay for certain crossing surface materials and crossties, adjustments of bituminous approaches, replacement of pavement marking and traffic control (estimated \$37,933.00) for the crossing replacement; that said Railroad Company will supply the labor, additional crossing related materials and equipment (at no cost to the County), said Agreement attached; and, the Highway Department is directed to return two executed copies of the Agreement with a certified copy of this Resolution to the Chicago Central and Pacific Railroad Company for additional processing (Section: 01-W2228-06-RR).

May 15, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 18, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Appropriating Resolution
Design and construction engineering
in the City of Chicago
Section: 01-8DECC-02-ES
Fiscal Impact: \$700,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-405
RESOLUTION**

APPROPRIATING RESOLUTION

WHEREAS, there is an increasing need for pavement improvements to County highways in the City of Chicago; and

WHEREAS, the County Highway Department does not have the manpower to design and prepare plans or provide construction inspection, in a timely manner, at all the locations requiring improvements.

NOW, THEREFORE, BE IT RESOLVED, that an outside Consulting Engineer be contracted, with review and supervision by County forces, to perform the design engineering, contract and plan preparation and construction inspection services for highway improvements at various locations under County jurisdiction in the City of Chicago; and

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BE IT FURTHER RESOLVED, that the services as proposed shall consist of: preparation of reports, plans, special provisions, permits and estimates for resurfacings, pavement rehabilitations, viaduct clearance improvements, signalizations, streetscapings and other highway improvements; providing construction inspection services including resident engineering, material testing, survey, and project documentation; and, said services shall be designated as Section: 01-8DECC-01-ES MFT; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Hundred Thousand and No/100 Dollars, (\$700,000.00) from the County's allotment of Motor Fuel Tax Funds for the funding of this contract; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

May 15, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 18, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Full depth concrete patching and joint replacement of existing pavement, etc.

167th Street, Cicero Avenue to Kilbourn Avenue

in the City of Country Club Hills and Unincorporated Bremen Township

Section: 01-B5928-01-RP

Fiscal Impact: \$650,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-406
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highways be improved under the Illinois Highway Code.

County Highway B59, 167th Street, beginning at a point near Cicero Avenue and extending along said route in an easterly direction to a point near Kilbourn Avenue, a distance of approximately 0.84 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the repair or replacement of existing concrete pavement and shall include full depth concrete patching, adjustments or reconstruction of existing drainage structures, median and curb and gutter repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-B5928-01-RP MFT; and

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BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Six Hundred and Fifty Thousand and No/100 Dollars, (\$650,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 15, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 18, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Full depth concrete patching and joint replacement of existing pavement, etc.

103rd Street, Roberts Road to Harlem Avenue

in the Village of Bridgeview and the City of Palos Hills

Section: 01-B4524-02-RP

Fiscal Impact: \$600,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-407
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B45, 103rd Street, beginning at a point near Roberts Road and extending along said route in an easterly direction to a point near Harlem Avenue, a distance of approximately 1.00 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the repair or replacement of existing concrete pavement and shall include full depth concrete patching, adjustments or reconstruction of existing drainage structures, median and curb and gutter repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-B4524-02 RP MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be construed by contract; and

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BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Six Hundred Thousand and No/100 Dollars, (\$600,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 15, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 18, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Full depth concrete patching and joint replacement of existing pavement, etc.

Roberts Road, 111th Street to 95th Street

in the Cities of Hickory Hills and Palos Hills

Section: 01-W3216-03-RP

Fiscal Impact: \$1,250,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-408
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W32, Roberts Road, beginning at a point near 111th Street and extending along said route in a northerly direction to a point near 95th Street, a distance of approximately 2.02 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the repair or replacement of existing concrete pavement and shall include full depth concrete patching, adjustments or reconstruction of existing drainage structures, median and curb and gutter repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-W3216-03-RP MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Two Hundred and Fifty Thousand and No/100 Dollars, (\$1,250,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

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BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 15, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 18, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Resurfacing of the existing pavement including curb, etc.

Eisenhower Expressway North Frontage Road, 21st Avenue to 1st Avenue

in the Village of Maywood

Section: 01-06222-04-RS

Fiscal Impact: \$600,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-409
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

Eisenhower Expressway North Frontage Road, beginning at a point near 21st Avenue and extending along said route in an easterly direction to a point near 1st Avenue, a distance of approximately 1.30 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be resurfacing of the existing pavement and shall include curb and gutter repair, drainage additions and replacements, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-06222-04-RS MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Six Hundred Thousand and No/100 Dollars, (\$600,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 15, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 18, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Widening, milling and resurfacing of the existing bituminous pavement, etc.

167th Street, Will/Cook County Line to 96th Avenue

in the Village of Orland Park

Section: 01-B5919-03-RS

Fiscal Impact: \$2,300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-410
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B59, 167th Street, beginning at a point near the Will/Cook County Line and extending along said route in an easterly direction to a point near 96th Avenue, a distance of approximately 3.05 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be widening, milling and resurfacing the existing pavement and shall include channelization of the intersections at Wolf Road, 108th Avenue and 104th Avenue, full depth patching, drainage adjustments, traffic signal installation, traffic protection, landscaping, pavement marking, engineering, right-of-way and other necessary highway appurtenances and shall be designated as Section: 01-B5919-03-RS MFT;

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Three Hundred Thousand and No/100 Dollars, (\$2,300,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 15, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 23, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Reconstruction with bituminous materials, etc.

88th/86th Avenues, 111th Street to 87th Street

in the Cities of Palos Hills and Hickory Hills

Section: 01-W3016-02-FP

Fiscal Impact: \$12,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-411
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W30, 88th/86th Avenues, beginning at a point near 111th Street and continuing along said route in an northerly direction to a point near 87th Street, a distance of approximately 3.10 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be pavement reconstruction with bituminous materials and shall include enclosed drainage system, continuous left turn lane, curb and gutter, traffic signal installation, right-of-way, pavement marking, traffic protection, landscaping, consultant design with review by County Forces, construction engineering and other necessary highway appurtenances and shall be designated as Section: 01-W3016-02-FP MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Twelve Million and No/100 Dollars, (\$12,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 15, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 23, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Pavement reconstruction with bituminous materials, etc.

123rd Street, Cicero Avenue to Kedzie Avenue (Grand Trunk and Western Railroad)

in the Village of Alsip

Section: 01-B7528-05-PV

Fiscal Impact: \$9,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-412
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B75, 123rd Street, beginning at a point near Cicero Avenue and continuing along said route in an easterly direction to a point near the Grant Trunk and Western Railroad (east of Kedzie Avenue), a distance of approximately 2.25 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be pavement reconstruction with bituminous materials and shall include enclosed drainage system, continuous left turn lane, curb and gutter, culvert replacement, traffic signal installation, railroad grade crossing renewal, right-of-way, pavement marking, traffic protection, landscaping, consultant design with review by County Forces, construction engineering and other necessary highway appurtenances and shall be designated as Section: 01-B7528-05-PV MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Nine Million and No/100 Dollars, (\$9,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 15, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 24, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Replacement of the existing railroad crossing, etc.

West Bartlett Road at Elgin, Joliet and Eastern Railroad

in the City of Elgin and the Village of Bartlett

Section: 01-B1002-02-RR

Fiscal Impact: \$60,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-413
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B10, West Bartlett Road at Elgin, Joliet and Eastern Railroad; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the replacement of the existing concrete railroad crossing with one constructed of rubber and asphalt and shall include adjustment of bituminous approaches, traffic control, and other necessary highway appurtenances and shall be designated as Section: 01-B1002-02-RR MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Elgin, Joliet and Eastern Railway Company; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Sixty Thousand and No/100 Dollars, (\$60,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies, of this resolution to the District Office of the Illinois Department of Transportation.

May 15, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 24, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Replacement of the three existing concrete railroad crossing, etc.

State Street at Elgin, Joliet and Eastern Railroad

in the City of Chicago Heights

Section: 01-W5602-04-RR

Fiscal Impact: \$100,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-414
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W56, State Street at Elgin, Joliet and Eastern Railroad; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the replacement of the three existing concrete railroad crossings with three constructed of rubber and asphalt and shall include adjustment if bituminous approaches, traffic control and other necessary highway appurtenances and shall be designated as Section: 01-W5602-04-RR MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Elgin, Joliet and Eastern Railway Company; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Thousand and No/100 Dollars, (\$100,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 15, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 24, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Replacement of the existing concrete railroad crossings, etc.

Wolf Road at Chicago Central and Pacific Railroad (near Harrison Street)

in the Village of Hillside

Section: 01-W2228-06-RR

Fiscal Impact: \$60,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-415
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W22, Wolf Road at Chicago Central & Pacific Railroad (near Harrison Street); and

BE IT FURTHER RESOLVED, that the type of improvement shall be the replacement of the existing concrete railroad crossings with a new concrete crossing and shall include adjustment of bituminous approaches, traffic control, new pavement marking and other necessary highway appurtenances and shall be designated as Section: 01-W2228-06-RR MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Chicago Central and Pacific Railroad; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Sixty Thousand and No/100 Dollars, (\$60,000.00) from the County's allotment of Motor Fuel Tax funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 15, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Replacement of two (2) bridges and the reconstruction, etc.

West Lake Avenue, Des Plaines River Road to Milwaukee Avenue
in the Village of Glenview and unincorporated Northfield Township

Section: 94-A5919-05-BR

Fiscal Impact: \$543,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On March 7, 1994, the Cook County Board of Commissioners approved an improvement resolution appropriating \$8,000,000.00 towards the completion of this project. Additional funding is required as the result of additional improvements beyond the scope originally proposed and additional engineering costs.

**01-R-416
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A59, West Lake Avenue beginning at a point near Des Plaines River Road and extending along said route in an easterly direction to a point near Milwaukee Avenue, a distance of approximately 0.80 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the replacement of two bridges and the reconstruction and widening of the existing concrete pavement including median modifications, bridge removal and replacement, drainage additions and adjustments, curb and gutter replacement, retaining walls, equestrian/bicycle path construction, driveway relocations, contract engineering services by outside consulting firm, plan review by County forces, wetland protection and mitigation measures, construction engineering, landscaping, traffic control, pavement marking and other necessary highway appurtenances and shall be designated as Section: 94-A5919-05-BR MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Five Hundred and Forty-Three Thousand and No/100 Dollars, (\$543,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 15, 2001

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Commissioner Carr, seconded by Commissioner Hansen, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 2, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Group 6-1998: Bluff Road over Black Partridge Creek,
Steger Road at Butterfield Creek, 87th Street at Beech Street,
Roberts Road over Stony Creek
in the Villages of Lemont, Willow Springs and Richton Park and
the City of Palos Hills
Section: 98-B4813-02-BR
Final Cost: \$938,420.57

**01-R-417
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement on Bluff Road over Black Partridge Creek, Steger Road at Butterfield Creek, 87th Street at Beech Street, Roberts Road over Stony Creek, together known as Group 6-1998 with Section: 96-B4813-02-BR consisting of the work on Bluff Road Bridge over Black Partridge Creek cutting Bituminous Surface and Removal of Bituminous Surface from the bridge deck, Deck Slab Repairs, Concrete Bridge Deck Scarification (1/4 inch) and replacement of the Bridge Deck Latex Concrete Overlay, Channel Excavation, placement of Gabions on the Embankment, placement of Stone Dumped Riprap, Class A4, along channel and under the bridge, Epoxy Crack Sealing and Repair Concrete Structures to Parapets and Abutments and installation of Steel Plate Beam Guardrails and Traffic Barrier Terminals on the northwest and southwest ends of the bridge, on Steger Road at Butterfield Creek removal of the existing 24 inch and 36 inch diameter Concrete Pipe Culverts and Headwalls and the replacement of same size of Concrete Pipe Culverts with Flared End Sections and landscaping changes, on 87th Street at Beech Street removal of the existing 30 inch diameter Pipe Culvert Channel Excavation for Channel Relocation and placement of Stone Dumped Riprap, and on Roberts Road over Stony Creek removal of the existing 7 In. Concrete Tee Beam Deck with 4 In. Concrete Wearing Surface, Parapets, sidewalks and Aluminum Railing and replacement with a Simple Span Precast Prestressed Concrete I-Beam (36 In.) with 7-1/2 In. Reinforced Concrete Deck, installation of Astrip Seal Joint Assembly with Elastomeric Concrete Headers, construction of End Walls at each end of bridge for attachment of Traffic Barrier Terminal, Type 6, removal and replacement of bridge approach pavement and combination concrete curb and gutter along approach pavement, and all other collateral and auxiliary work as shown on the plans and directed by the Engineer, has been regularly awarded by the Board of County Commissioners for Construction as a County Highway Improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

May 15, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACT RENEWALS

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-362 with the National Council on Crime and Delinquency (NCCD), Madison, Wisconsin, to provide technical assistance to the Juvenile Probation and Court Services Department's PROBER database, which is the information system used for the court's juvenile detention alternative programs.

Reason: NCCD is a not-for-profit organization based in Madison, Wisconsin, which is nationally recognized for its expertise in the development of adult and juvenile risk assessment instruments. NCCD was selected to participate in the Cook County Juvenile Female Offender Project in 1995 as a result of a Request for Proposal initiated by the Juvenile Court Girl's Advisory Task Force Committee.

Estimated Fiscal Impact: None. Grant funded amount: \$35,389.00. Contract period: July 1, 2001 through June 30, 2002. (820-441 Account). Requisition No. 18200021.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-1066, with John E. Goggin of River Forest, Illinois, to provide consultation services.

Reason: Based on his long years of experience, Mr. Goggin will serve as a liaison to various justice agencies and will advise the Office of the Chief Judge on the formulation and implementation of court procedures, particularly on those related to integrated justice information systems.

Estimated Fiscal Impact: \$60,000.00. Contract period: July 1, 2001 through June 30, 2002. (310-260 Account). Requisition No. 13100050

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried.**

Commissioner Moran voted "present".

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JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items.

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
14400004	Fruit juice	September 13, 2001 through September 12, 2002
14400006	Dairy products	September 3, 2001 through September 2, 2002
14400067	Frozen food products	September 24, 2001 through September 23, 2002
14400068	Poultry products	September 7, 2001 through September 6, 2002
14400069	Dry grocery products	September 19, 2001 through September 18, 2002

(440-310 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$30,000.00 and extend for five (5) months, Contract No. 00-54-208 with McMahon Food Corporation, Chicago, Illinois, for the purchase of juice products.

Board approved amount 05 04-05-00:	\$ 158,363.60
Increase requested:	<u>30,000.00</u>
Adjusted amount:	\$ 188,363.60

Reason: This increase and extension is necessary to allow sufficient time for the department to request permission to advertise for bid and upon receiving permission the contract will be bid, evaluated, awarded and implemented.

Estimated Fiscal Impact: \$30,000.00. Contract extension: April 13, 2001 through September 12, 2001. (440-310 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Superintendent of the Juvenile Temporary Detention Center be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENT

Transmitting a Communication, dated April 26, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician reappointment presented has been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN REAPPOINTMENT

DEPARTMENT OF SURGERY

LINDA ADKINS, D.O.

Optometrist

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated April 26, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a stand-up rider lift truck with retractable overhead guard.

One time purchase. (717/898-549 Account). Requisition No. 18980618.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Steele moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried.**

Commissioner Moran voted "present".

CONTRACT

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Intercommunity Radiation Oncology, S.C., Hazel Crest, Illinois, for radiation therapy services for the Radiology Department.

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Reason: The proximity of Intercommunity Radiation Oncology, S.C. affords better continuity of care to patients receiving radiation therapy treatment. Oak Forest Hospital of Cook County does not have the linear acceleration capabilities for curative treatment for cancer patients.

Estimated Fiscal Impact: \$278,400.00 (\$139,200.00 per year). Contract period: June 15, 2001 through June 14, 2003. (898-289 Account). Requisition No. 18980631.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated April 24, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting approval of payment in the amount of \$29,940.00 to D & B Power Associates, Batavia, Illinois, for the installation of an uninterruptible power supply system for the Data Center.

The UPS System for the Data Center failed leaving the Data Center completely reliant on Commonwealth Edison for power supply. In the event of interruption in service, the Data Center would have been left without any emergency back up with the potential for substantial losses.

Estimated Fiscal Impact: \$29,940.00. (717/898-579 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the payment to D & B Power Associates be made. **The motion carried.**

Commissioner Moran voted "present".

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated April 30, 2001 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The non medical staff appointment, medical staff reappointments, medical staff appointments to be amended from provisional to full status with no fiscal implications and change of category status presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

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NON MEDICAL STAFF APPOINTMENT

GRACE YOON, N.N.P. - Neonatal Nurse Practitioner, Department of Pediatrics. Will be paid by Midwest NeoPed Associates, Ltd., a physician management contract company, effective subjective to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF CRITICAL CARE

SUDHEER MEESA, M.D.

Service Physician
May 18, 2001 to May 18, 2003

DEPARTMENT OF PEDIATRICS

JOSEPH TESTY, M.D.

Consultant Physician (Neonatology)
March 16, 2001 - March 16, 2003

MEDICAL STAFF APPOINTMENTS TO BE AMENDED FROM PROVISIONAL
TO FULL STATUS WITH NO FISCAL IMPLICATIONS

CAMIELLE BILLINGSLEA, M.D. - Attending Physician, Department of Family Medicine. Currently being funded by Loyola University Academic Affiliation, effective subject to approval by the Cook County Board.

DARYL WILSON, M.D. - Attending Physician, Department of Emergency Medicine, effective subject to approval by the Cook County Board.

CARLTON WEST, M.D. - Attending Physician, Department of Surgery. Currently being funded by Loyola University Academic Affiliation Agreement. The Credentials and Executive Medical Staff Committees recommended an extension of Provisional Category status, effective April 24, 2001 for a maximum time not to exceed six (6) months, subject to approval by the Cook County Board.

CHANGE OF CATEGORY STATUS

MAXIME GILLES, M.D. - Attending Physician, Emergency Medicine is requesting a change of category status from Active to Ancillary Category, effective subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated April 25, 2001 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

submitting herewith the Provident Hospital of Cook County Joint Conference Committee Meeting minutes for the meeting of March 14, 2001.

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE PUBLIC DEFENDER

GRANT AWARD

Transmitting a Communication, dated April 30, 2001 from

PAUL D. FIELDS, Director of Administrative Operations, Office of the Public Defender

requesting authorization to accept a grant in the amount of \$118,193.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the third phase of funding for the Violent Crime Appeals Program. This is a four-year program, and the purpose of this grant is to provide funding for the acquisition of a computerized case management system to enhance the efficiencies of the Appeals Division with the entire agency. The hardware and software will be used to track the status of case events and defendants from the inception of the case until it is closed.

Estimated Fiscal Impact: \$39,398.00. Grant Award: \$118,193.00. Funding period: May 1, 2001 through September 30, 2002. (260-818 Account).

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Director of Administrative Operations of the Public Defender's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD

Transmitting a Communication, dated April 27, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant in the amount of \$10,404.00 from Loyola University of Chicago. The purpose of this grant is to develop, implement and evaluate health education activities at the School-Based Health Center at Proviso East High School, Maywood, Illinois.

Estimated Fiscal Impact: None. Grant Award: \$10,404.00. Funding period: March 1, 2001 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to advertise for bids for services to deliver and pick up supplies from all Department of Public Health clinic sites; and to deliver and pick up portable dental equipment from schools and community centers in suburban Cook County.

Contract period: August 19, 2001 through August 18, 2003. (895-228 and 975-228 Account). Requisition No. 18951816 and 19751118.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to increase by \$35,000.00, Contract No. 99-54-1474 with VIP Messenger and Delivery Service, Northfield, Illinois, for pick up and delivery of lab specimens.

Board approved amount 03-09-00:	\$ 15,504.00
Increase requested:	<u>35,000.00</u>
Adjusted amount:	\$ 50,504.00

Reason: VIP Messenger and Delivery Service are currently providing this service to the Department of Public Health. Due to the expansion of clinic sites in suburban Cook County the need for delivery services was greater than anticipated.

Estimated Fiscal Impact: None. Grant funded amount: \$35,000.00. (975-228 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PROPOSED REAL ESTATE MATTER

Transmitting a Communication, dated April 26, 2001 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease agreement covering the lease of space at 780 Lee Street, Suite 109, Des Plaines, Illinois 60016 for the use of Commissioner Herbert T. Schumann, Jr., 17th District Field Office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

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Lessor: NARI, Inc.
Lessee: Cook County for the use of Commissioner Herbert T. Schumann, Jr.,
17th District Field Office
Term: 05/01/01 to 11/30/02
Cancellation: 30 days, either party
Location: 780 Lee Street, Suite 109, Des Plaines, Illinois 60016
Space Occupied: 367 square feet
Rate per square feet: \$13.17

<u>RENT:</u>	<u>CURRENT</u>	<u>PREVIOUS:</u>
Monthly:	\$ 403.00	\$ 380.00
Annual:	\$ 4,836.00	\$ 4,560.00

The State's Attorney's Office has approved the lease as to form.

Approval recommended.

This item was WITHDRAWN at the request of the sponsor.

REAL ESTATE MATTERS

Transmitting a Communication, dated April 27, 2001 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization to advertise for the sale a parcel of vacant real estate that has been declared excess by the Highway Department. The land is an irregular parcel at adjacent to property at 5416 Foster Avenue in Skokie, Illinois located at the Edens Expressway, Plat: 320.6, Section 263-0606, W 1/2, Northwest 1/4, Section 16-41-13, Niles Township, Cook County, Illinois.

LEGAL DESCRIPTION

A parcel of land situated in the West 1/2 of the Northwest 1/4 of Section 16, Township 41 North, Range 13, East of the third principal meridian, lying East of the East line of lot 28 in Mayor Development Company's resubdivision of lots 6 to 8 and 9 to 15 in block 1, except that part of said lots 9 to 15 conveyed to Cook County by Quit Claim Deed recorded as document 13191480, also lots 1 to 38 in block 2, all in the 7th addition to the Bronx, being a subdivision of the North 10 acres of lot 29 in County Clerk's Division of Section 16, Township 41 North, Range 13 East of principal meridian, together with vacated streets and alleys in the 7th addition to the Bronx, according to the plat thereof recorded October 22, 1954 as document 16051560, South of the North line of said lot 28, and its easterly extension, westerly of an existing metal fence and North of the South line of lot 28 and its easterly extension, more particularly described as follows:

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Beginning at the Southeast corner of lot 28 aforesaid; thence on an assumed bearing of 00 degrees, 00 minutes, 47 seconds West on said East line of lot 28, being also the West right-of-way line of Edens Expressway, a distance of 100.00 feet to the Northeast corner of said lot 28; thence North 89 degrees, 38 minutes, 39 seconds East on the Easterly extension of the North line of lot 28 aforesaid, a distance of 17.70 feet; thence South 05 degrees, 48 minutes, 27 seconds West, a distance of 100.58 feet to a point in a line, being the Easterly extension of the South line of said lot 28, distant measured 7.50 feet East from the point of beginning; thence South 89 degrees, 38 minutes, 39 second West on said line 7.50 feet said point of beginning. In Cook County, Illinois.

Total square feet: 1,260

Approval recommended.

Commissioner Steele, seconded by Commissioner Moreno, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 1, 2001 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval to exercise an option of renewal contained in the existing lease for space located at 5410 West Roosevelt, Chicago, Illinois 60650. The Cook County Board of Commissioners approved the lease on October 8, 1996. The Office of the State's Attorney currently utilizes this space for storage of confidential records. Details are:

Lessor:	Shetland Limited Partnership (the "Limited Partnership")
Lessee:	County of Cook, for use by the State's Attorney's Office
Location:	5410 West Roosevelt Road, Unit No. 1-2060, Chicago, Illinois 60650
Term:	09/01/2001 to 08/31/2006
Termination:	180 days prior written notice by Lessee
Space Occupied:	15,024 square feet

<u>RENT:</u>	<u>CURRENT TERM</u>	<u>OPTION TERM</u>
Monthly:	\$4,382.00	\$4,732.56
Annual:	\$52,584.00	\$56,790.72
Term:	\$262,920.00	\$283,953.60
Rate per square feet:	3.50	3.78

Approval is hereby recommended. Upon approval, the Director of the Real Estate Management Division will be authorized to exercise the option to renew by notice in writing to the Landlord.

Commissioner Steele, seconded by Commissioner Moreno, moved that the request to renew the existing lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

CONTRACT

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with Government Records Services, Inc. (GRS), Dallas, Texas, to develop a standalone computer application program that will allow the Recorder of Deeds to internally print its own bar code labels and modify the Automated Document Imaging Systems (ADIS) to support the instrument number field from 8 to 10 digits.

Reason: Based on its extensive experience with the Recorder of Deeds Office operations Government Records Services, Inc. is uniquely qualified to provide this service.

Estimated Fiscal Impact: \$18,600.00. One time purchase. (527-530 Account). Requisition No. 15270039.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWALS

Transmitting a Communication, dated March 24, 2001 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$172,245.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Sex Offender Prosecution Program. This program aims to strengthen the State's Attorney's Office response to felony sexual assault cases with adult female victims. The program funds three (3) full-time positions including a trial specialist, felony review specialist and victim specialist.

Estimated Fiscal Impact: \$67,939.00. Grant award amount: \$172,245.00. Funding period: June 4, 2001 through June 3, 2002. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Service Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated April 27, 2001 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$201,500.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Chicago Response Program. The Chicago Response Program is a collaborative project among the State's Attorney's Office, the Chicago Police Department and the Mayor's Domestic Violence Advisory Council that enables each partner to develop a domestic violence protocol and provides resources to respond to domestic violence cases. The State's Attorney's Office grant provides funding for four (4) investigators and one (1) administrative assistant who are assigned to the Domestic Violence Division.

Estimated Fiscal Impact: \$115,653.00. Grant award amount: \$201,500.00. Funding period: June 3, 2001 through June 2, 2002. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated April 30, 2001 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. Rodriguez v. Lewis, et al., Case No. 00-C-4044

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance Litigation Subcommittee. (Comm. No. 243591). **The motion carried unanimously.**

ESTABLISHMENT OF A SPECIAL PURPOSE ACCOUNT

Transmitting a Communication, dated May 7, 2001 from

JENNIFER D. VIDIS, Executive Director, Commission on Women's Issues

The Joint Oversight Committee (JOC) of the County/City Child Care Center respectfully requests that the Cook County Board of Commissioners authorize the Budget Department and the Cook County Comptroller to establish a special purpose account for the transfer of City of Chicago funding to the County and to make payments of these funds in accordance with the County Board approved Intergovernmental Agreement for the operation of the County/City Child Care Center.

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This account will allow the Comptroller to receive the City's funding obligations and process funding to Bright Horizons Family Solutions, the County Board approved Child Care Center Operator, and the 69 West Washington Management Company, the County Board approved building manager. Federal, State and City funds being paid by the City for the Training Program, the Collaboration Program, capital contributions and operating costs will be disbursed from this account in accordance with the Intergovernmental Agreement.

We respectfully request that this account and authorization be ongoing during the initial five-year term of the Operating Agreement and any renewals approved by the Cook County Board of Commissioners.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Executive Director of the Commission on Women's Issues be approved. **The motion carried unanimously.**

BID OPENING

May 10, 2001

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, May 10, 2001, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

HERBERT T. SCHUMANN, JR., Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-82-1069 Rebid	Electric time stamp machines	Clerk of the Circuit Court
00-58-1296 Rebid	Wood chippers	Highway Department
01-88-199	Microsoft software	State's Attorney's Office
01-72-213 Rebid	Visual acuity testers	Cook County Hospital
01-75-223	Refractor/keratometer with custom lens	Cook County Hospital
01-75-226	Temporary external dual chamber pacemaker	Cook County Hospital
01-88-241	Computer software and hardware	Cermak Health Services of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-53-303 Rebid	Security system maintenance at the Juvenile Temporary Detention Center	Department of Facilities Management
01-85-317	Computer paper	Clerk of the Circuit Court
01-84-338	Office furniture	Office of Technology
01-85-345 Rebid	Printing of warrant and judgment book binders	County Clerk's Office
01-58-358	Fisher flow regulators	Department of Facilities Management
01-51-368	Automotive maintenance and repair	Provident Hospital of Cook County
01-58-380	Replacement of air handler and cooling coils	Department of Facilities Management
01-75-390	Consumable serology supplies	Cook County Hospital
01-54-428 Rebid	Patient/employee meal service china and glassware	Oak Forest Hospital of Cook County
01-51-431 Rebid	56-passenger Prisoner transport buses	Sheriff's Vehicle Services
01-75-441	Maintenance and repair of Acuson Doppler imaging system equipment	Cermak Health Services of Cook County
01-84-457	Full service maintenance for Sharp photocopiers	Bureau of Administration
01-84-458	Full service maintenance for Toshiba photocopiers	Bureau of Administration
01-88-469	System laser printers	Office of the Chief Judge
01-51-476 Rebid	Maintenance and repair of medical air system	Provident Hospital of Cook County
01-88-487	Hewlett Packard and Xerox printers	Treasurer's Office
01-72-495	Disposal manifold coronary pressure monitoring and transducer tester kits	Cook County Hospital
01-72-498	Repair and cleaning of wheelchairs	Oak Forest Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-51-527	Maintenance and repair of Volvo Autocar/GMC trucks	Highway Department
01-51-539	Automotive parts	Sheriff's Vehicle Services
01-54-541	Inmate shirts, pants, bras and undershorts	Sheriff's Department of Community Supervision and Intervention (D.C.S.I.) and the Department of Corrections
01-54-559	Bottled drinking water	Clerk of the Circuit Court
01-82-565	Rubber stamp and marking equipment	Clerk of the Circuit Court
01-53-575	Security renovation 2700 South California Avenue for the Department of Corrections Division V and VI	Office of Capital Planning
01-58-576	Folger Adam lock cylinders	Department of Facilities Management
01-51-581	Police vehicle decals and stripping	Sheriff's Vehicle Services
01-51-660	Leasing of vehicles	Sheriff's High Intensity Drug Trafficking Area (H.I.D.T.A.)
01-51-701	Scavenger service	Juvenile Temporary Detention Center
01-15-091H1	Blood derivatives	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication dated, May 15, 2001

PATRICK J. McFADDEN, C.P.M, Purchasing Agent

The following contracts are being submitted for approval and execution:

**American Lung Association of Metropolitan Chicago
Agreement
Contract No. 01-41-760**

For the Anti-Smoking Campaign Program Training and Materials, for the Department of Public Health, for the contract sum of \$125,000.00, as authorized by the Board of Commissioners 2/21/01.

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Bright Horizons Children's Centers, Inc.
Agreement
Contract No. 01-41-806

For Operation of the Child Care Center in the Cook County Administration Building, for the Cook County Commission on Women's Issues, for the contract sum of \$71,925.00, as authorized by the Board of Commissioners 3/8/01

Canon Business Solutions - Central, Inc.
Agreement
Contract No. 01-41-396

For Photocopier Maintenance and Supplies, for the Bureau of Administration, for the contract sum of \$287,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/2/00.

Commissioner Moreno voted "present" on the above item.

Computer Bits, Inc.
Agreement
Contract No. 01-45-595

For Technical Support of Computer Software, for the Sheriff's Office, for the contract sum of \$113,400.00, for a period of ten (10) months, as authorized by the Board of Commissioners 3/8/01.

Cook County Hospital Design Group, a Joint Venture
Agreement
Contract No. 96-43-190

For Amendment No. 3 for Executive Architect Services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the contract sum of \$2,393,900.00, as authorized by the Board of Commissioners 12/21/99.

Commissioner Daley voted "present" on the above item.

EBI, L.P.
Agreement
Contract No. 01-45-141

For Orthopaedic Surgical Supplies, for Cook County Hospital, for the contract sum of \$75,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

GAMBRO Renal Products, Inc.
Agreement
Contract No. 01-45-329

For a Hemofiltration System, for Cook County Hospital, for the contract sum of \$75,634.86, as authorized by the Board of Commissioners 11/2/00.

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The Clean Earth Air & Water Group, Inc.
d/b/a Gleason & Elfering
Agreement
Contract No. 01-45-421

For Ventilation System Maintenance, for the Sheriff's Office, for the contract sum of \$10,800.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/5/00.

Illinois Academy of Family Physicians
Agreement
Contract No. 01-41-770

For Development and Implementation of a Family Physician Education Program and Anti-Smoking Campaign, for the Department of Public Health, for the contract sum of \$50,000.00, as authorized by the Board of Commissioners 2/21/01.

B.J. Krivian Consulting
Agreement
Contract No. 01-41-766

For Consulting Services for Electronic Payments, Credit Card Payments and Internet Applications, for the Treasurer's Office, for the contract sum of \$144,980.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/4/01.

MSI Strategic Communications
d/b/a Medica Strategy, Inc.
Agreement
Contract No. 01-41-759

For Marketing Development, Advertising and Public Awareness Anti-Smoking Campaign, for the Department of Public Health, for the contract sum of \$400,000.00, for a period of fifteen (15) months, as authorized by the Board of Commissioners 3/20/01.

Maxim Healthcare Services, Inc.
Agreement
Contract No. 01-41-404

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

MST Group, LLC d/b/a MST Services
Agreement
Contract No. 01-41-521

For a Family and Community Based Treatment System, for the State's Attorney's Office, for the contract sum of \$86,000.00, as authorized by the Board of Commissioners 1/23/01.

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**Emily Paradis
Agreement
Contract No. 01-43-593**

For the Consulting and Analysis of Property Records, for the Board of Review, for the contract sum of \$35,000.00, for a period of ten (10) months, as authorized by the Board of Commissioners 11/21/00.

**Patrick J. O'Connell
Agreement
Contract No. 01-45-547**

For Training Classes, for the Sheriff's Training Institute, for the contract sum of \$14,400.00, for a period of twelve (12) month, as authorized by the Board of Commissioners 12/19/00.

**Savin Corporation
Agreement
Contract No. 01-41-397**

For Maintenance and Supplies for Photocopiers, for the Bureau of Administration, for the contract sum of \$120,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/2/00.

**ScottCare Corporation
Agreement
Contract No. 01-45-256**

For a Tele Rehab II Telemetry Monitoring System, for Cook County Hospital, for the contract sum of \$26,600.00, as authorized by the Board of Commissioners 9/19/00.

**The Sidwell Company
Agreement
Contract No. 01-41-587**

For Lease of County Tax Map Atlases, for the Assessor's Office and the Recorder of Deeds, for the contract sum of \$57,645.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/8/01.

**Suburban Surveying Service, Ltd.
Agreement
Contract No. 01-41-594**

For Consulting Services for Mapping and Document Maintenance, for the Recorder of Deeds, for the contract sum of \$18,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/21/01.

**Women for Women Health Care, S.C.
Agreement
Contract No. 01-41-513**

For Prenatal Care and Delivery Services, for the Bureau of Health Services, for the contract sum of \$50,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/21/01.

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Wright Medical Technology, Inc.
Agreement
Contract No. 01-45-124

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$40,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

Acculngua Inc. of IL
d/b/a INLINGUA
Contract
Contract No. 01-54-416

For Language Interpreter Services, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$151,225.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/26/01. Date of Bid Opening 4/12/01. Date of Board Award 5/1/01.

American Engineering, Inc.
Contract
Contract No. 01-51-362

For Heating and Air Conditioning Equipment Maintenance, as required for use by the Adult Probation Department, for the contract sum of \$14,200.00. This contract is for a period of twelve (12) months. Date Advertised 2/22/01. Date of Bid Opening 3/13/01. Date of Board Award 5/1/01.

R.W. Amos & Sons, Inc.
Contract
Contract No. 00-58-1305

For Floor Scrubbers and Upright Wet/Dry Vacuums, as required for use by Cook County Hospital, for the contract sum of \$22,774.96. Date Advertised 1/18/01. Date of Bid Opening 2/8/01. Date of Board Award 5/1/01.

Delta Distributors of IL, Inc.
Contract
Contract No. 01-54-367 Rebid

For Ice Cream/Frozen Desserts, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$56,485.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/26/01. Date of Bid Opening 4/12/01. Date of Board Award 5/1/01.

ENCORE Paper & Supplies, Inc.
Contract
Contract No. 01-85-238

For Print Shop, NCR Offset and Index Paper, as required for use by the Department of Corrections, for the contract sum of \$37,902.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/8/01. Date of Bid Opening 3/29/01. Date of Board Award 5/1/01.

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**High Voltage Maintenance Corporation
Contract and Bond
Contract No. 01-53-73**

For Electrical Switchgear Rehabilitation, as required for use by Oak Forest Hospital, for the contract sum of \$25,320.00. Date Advertised 2/13/01. Date of Bid Opening 3/13/01. Date of Board Award 4/17/01.

**Mensik's Fleet Maintenance
Contract
Contract No. 01-51-341**

For Automobile Maintenance and Repair Service, as required for use by the Department of Central Services, for the contract sum of \$52,233.50. This contract is for a period of twelve (12) months. Date Advertised 3/9/01. Date of Bid Opening 3/29/01. Date of Board Award 5/1/01.

**Mid-American/Phoenix Joint Venture
Contract and Bond
Contract No. 00-53-1114**

For Countywide Elevator Modernization Project Phase I, Bid Package 3 - Criminal Court Building and Jefferson Building, for the Office of Capital Planning and Policy, for the contract sum of \$4,338,163.00. Date Advertised 8/18/00. Date of Bid Opening 9/21/00. Date of Board Award 4/17/01.

**Prestige Office Products, Inc.
Contract
Contract No. 00-84-1158**

For Office Supplies, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$43,023.14. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/6/01. Date of Bid Opening 3/29/01. Date of Board Award 5/1/01.

**Ravenswood Medical Resources Corp.
Contract
Contract No. 00-73-1166 Rebid**

For a Vector 22 Infrared Spectrometer and Infrared Microscope, as required for use by the Sheriff's Police Department, for the contract sum of \$57,025.00. Date Advertised 1/18/01. Date of Bid Opening 2/8/01. Date of Board Award 5/1/01.

Commissioner Hansen voted "no" on the above item.

**Ravenswood Medical Resources Corp.
Contract
Contract No. 00-73-1312**

For an Ultrasound Computerized Blood Flowmeter and Vascular Flow Power Injector, as required for use by Cook County Hospital, for the contract sum of \$35,975.00. Date Advertised 1/2/01. Date of Bid Opening 1/25/01. Date of Board Award 5/1/01.

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**R. Rudnick & Company
Contract and Bond
Contract No. 00-53-1263**

For the Department of Corrections Infrastructure Renovation Project Phase 2, for the Office of Capital Planning and Policy, for the contract sum of \$1,501,905.00. Date Advertised 1/8/01. Date of Bid Opening 2/8/01. Date of Board Award 5/1/01.

**The Woodstock Wall Street Corporation
d/b/a Tryad Automotive
Contract
Contract No. 01-51-284**

For Automobile Maintenance and Repair - Zone One, as required for use by the Sheriff's Office, for the contract sum of \$329,071.80. This contract is for a period of twenty-four (24) months. Date Advertised 3/8/01. Date of Bid Opening 3/29/01. Date of Board Award 5/1/01.

**Walsh Construction Company of Illinois
Contract and Bond
Contract No. 01-53-430**

For the New Parking Garage at the 2nd District Skokie Courthouse, for the Office of Capital Planning and Policy, for the contract sum of \$14,335,800.00. Date Advertised 2/15/01. Date of Bid Opening 3/13/01. Date of Board Award 4/17/01.

Commissioner Moreno voted "present" on the above item.

**Alliance Wholesale Distributor
Contract
Contract No. 00-15-841H1**

For Central Nervous System, Skin and Mucous Membrane Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$137,788.86. This is a requirements contract. Date Advertised 2/21/01. Date of Bid Opening 3/13/01. Date of Board Award 5/1/01.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 00-15-841H1**

For Central Nervous System, Skin and Mucous Membrane Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$385,098.74. This is a requirements contract. Date Advertised 2/21/01. Date of Bid Opening 3/13/01. Date of Board Award 5/1/01.

**Dik Drug Company, Inc.
Contract
Contract No. 00-15-841H1**

For Central Nervous System, Skin and Mucous Membrane Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$788,790.35. This is a requirements contract. Date Advertised 2/21/01. Date of Bid Opening 3/13/01. Date of Board Award 5/1/01.

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**Dik Drug Company, Inc.
Contract
Contract No. 01-15-134H**

For Insulin, as required for use by the Bureau of Health Services, for the contract sum of \$3,501,924.46. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/21/01. Date of Bid Opening 3/13/01. Date of Board Award 5/1/01.

**Howard Medical Company
Contract
Contract No. 01-15-084H**

For Dissolvable Laundry Bags, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$37,440.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/5/01. Date of Bid Opening 2/22/01. Date of Board Award 5/1/01.

**KMJ Industries, Inc.
Contract
Contract No. 01-15-018H**

For a Compactor and Record Storage Boxes, as required for use by the Bureau of Health Services, for the contract sum of \$210,099.60. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/21/01. Date of Bid Opening 3/13/01. Date of Board Award 5/1/01.

**Richmond Pharmaceuticals, Inc.
Contract
Contract No. 00-15-841H1**

For Central Nervous System, Skin and Mucous Membrane Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$10,331.40. This is a requirements contract. Date Advertised 2/21/01. Date of Bid Opening 3/13/01. Date of Board Award 5/1/01.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Carr, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Daley voted "present" on Contract No. 96-43-190 with CCH Design Group, A Joint Venture; and

Commissioner Hansen voted "no" on Contract No. 00-73-1166 Rebid with Ravenswood Medical Resources Corporation; and

Commissioner Moreno voted "present" on Contract No. 01-43-396 with Cannon Business Solutions Central, Inc. and Contract No. 01-53-430 with Walsh Construction Company of Illinois.

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CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated April 27, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

The following Contract and Bond have been properly executed by the Contractors:

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Roberts Road, 79th Street to Archer Avenue	00-W3220-02-RP (Rebid)	Capitol Cement Co., Inc.
Total Contract Amount: \$1,329,770.60. Date Advertised: March 15, 2001. Date of Bid Opening: March 29, 2001. Date of Board Award: April 17, 2001.		

Commissioner Carr, seconded by Commissioner Hansen, moved that the contract and bond be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

May 15, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Steele and Sutker (14)

Absent: Commissioners Butler and Sims (2)

Excused

Absence: President Stroger (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

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- 243260 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-A7522-01-BR. Voltz Road Bridge over Union Pacific (C&NW) Railroad in the Village of Northbrook. Final adjustment of quantities. \$47.20 (Addition).
- 243261 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-A5913-01-RS. Euclid Avenue, Wilke Road to Walnut Avenue in the Village of Arlington Heights. Final adjustment of quantities. \$33,766.46 (Deduction).
- 243262 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-26342-01-FP. Group 2-1999. Winnetka Road over Edens Expressway, Edens Expressway, West Frontage Road, Glenview Road to Lake Avenue in the Villages of Glenview, Northfield and Wilmette. Adjustment of quantities and new items. \$43,154.82 (Addition).
- 243263 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 97-W7840-03-CH. East River Road at Ballard Road in the City of Des Plaines. Adjustment of quantities and new items. \$37,117.18 (Addition).

Vice Chairman Moreno moved approval of the change in plans and extra work described in Communication Nos. 243260, 243261, 243262 and 243263. Seconded by Commissioner Collins, the motion carried.

SECTION 2

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

- 243259 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending March 31, 2001.

Vice Chairman Moreno, seconded by Commissioner Collins, moved to receive and file Communication No. 243259. The motion carried.

SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

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1. Group 2- 2001:
Wolf Road,
Harrison Street to St. Charles Road
Section: 01-W2228-05-RS
Wolf Road,
Harrison Street to Butterfield Road
Section: 00-W2228-04-TL
in the Villages of Berkeley and Hillside
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Plote Construction, Inc.
\$1,050,775.85

2. Lake Cook Road,
Arlington Heights Road to Lexington Drive
Section: 01-A5014-06-RP
in the Villages of Buffalo Grove and Wheeling
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Greco Contractors, Inc.
\$1,454,106.50

Vice Chairman Moreno moved approval of the above awarded contracts. Seconded by Commissioner Collins, the motion carried.

Commissioner Collins moved to adjourn. Seconded by Vice Chairman Moreno, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

Attest: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Hansen, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

May 15, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele and Sutker (16)

Excused

Absence: President Stroger (1)

Ladies and Gentlemen:

JOURNAL OF PROCEEDINGS FOR MAY 15, 2001

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

243309 JAMES GEIS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,567.00 attorney fees regarding People of the State of Illinois v. Isaiah Taylor. Trial Court No. 95-CR-30134. Appellate Court No. 1-99-0446.

243367 JAMES K. LEVEN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$4,687.50 attorney fees regarding People of the State of Illinois v. Jose Garcia. Trial Court No. 96-CR-15736. Appellate Court No. 1-98-2783.

APPELLATE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$11,195.36
APPELLATE CASES TO BE APPROVED:	\$6,254.50

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$52,400.07
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASE

243474 KEVIN F. KELLY, Attorney, submitting an Order of Court for payment of \$5,662.50 attorney fees for the defense of an indigent defendant, Larry McCaskill. Indictment Nos. 99-CR-16816 and 99-CR-16817 (Non-Capital Cases).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$184,333.23
NON-CAPITAL CASE TO BE APPROVED:	\$5,662.50

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

243264 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,349.00 for the defense of an indigent defendant, Kenneth Buttron. Domestic Relations Civil Contempt Case Nos. 95-D-450023, 95-D-450024 and 96-D-550026.

243265 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,079.00 for the defense of an indigent defendant, Kavin Bell. Domestic Relations Civil Contempt Case No. 98-D-51532.

243266 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,160.50 for the defense of an indigent defendant, Floyd Proctor. Domestic Relations Civil Contempt Case No. 91-D-3684.

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- 243267 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,190.50 for the defense of an indigent defendant, Cornelius Majied. Domestic Relations Civil Contempt Case No. 90-D-58389.
- 243328 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,186.10 for the defense of an indigent defendant, Brandon Carmouche. Domestic Relations Civil Contempt Case No. 87-D-69208.
- 243329 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,121.50 for the defense of an indigent defendant, Toney W. Baynes. Domestic Relations Civil Contempt Case No. 85-D-55350.
- 243371 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$956.25 for the defense of an indigent defendant, Walter V. Shalda. Domestic Relations Civil Contempt Case No. 94-D-12510.
- 243442 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$942.00 for the defense of an indigent defendant, George Rodriguez. Domestic Relations Civil Contempt Case No. 97-D-12139.
- 243481 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,314.50 for the defense of an indigent defendant, Kinsley L. Lemon. Domestic Relations Civil Contempt Case No. 97-D-7333.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2001 TO PRESENT:	\$89,710.58
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$10,299.35

JUVENILE CASES

- 243292 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$935.00 attorney fees for the defense of an indigent defendant, Larry Parker, Father, re: the Parker children, minors. Indictment Nos. 99-JA-01144, 99-JA-001145, 99-JA-001146 and 99-JA-001147 (Juvenile Cases).
- 243293 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$880.00 attorney fees for the defense of an indigent defendant, Alphonso Chaires, Father, re: the Chaires children, minors. Indictment Nos. 00-JA-00201 and 00-JA-00202 (Juvenile Cases).
- 243294 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,360.00 attorney fees for the defense of an indigent defendant, Karen Goldberg, Mother, re: C. Goldberg, a minor. Indictment No. 99-JA-00527 (Juvenile Case).
- 243295 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,670.00 attorney fees for the defense of an indigent defendant, Lynnesia Hiles, Mother, re: the Hiles and Miles children, minors. Indictment Nos. 94-JA-05079, 94-JA-05080 and 94-JA-05081 (Juvenile Cases).
- 243296 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,301.00 attorney fees for the defense of an indigent defendant, S. Pickett, a minor. Indictment No. 96-JA-6523 (Juvenile Case).

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- 243297 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,346.00 attorney fees for the defense of an indigent defendant, Ricky Wells, Father, re: A. Wells, a minor. Indictment No. 95-JA-6684 (Juvenile Case).
- 243298 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,165.00 attorney fees for the defense of indigent defendants, Tawana Kimbrough and Matthew Beasley, Parents, re: the Kimbrough and Williams children, minors. Indictment Nos. 96-JA-1746, 96-JA-1756 and 99-JA-1757 (Juvenile Cases).
- 243299 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$767.96 attorney fees for the defense of an indigent defendant, Rick Severson, Father, re: K. Severson, a minor. Indictment No. 94-JA-3410 (Juvenile Case).
- 243300 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,192.00 attorney fees for the defense of an indigent defendant, Anthony Cain, Father, re: the Cain children, minors. Indictment Nos. 97-JA-2626 and 97-JA-2627 (Juvenile Cases).
- 243301 ILDIKO J. BODONI, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,263.15 attorney fees for the defense of indigent defendants, the Johnson children, minors. Indictment Nos. 99-JA-1904 and 99-JA-1905 (Juvenile Cases).
- 243302 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$787.58 attorney fees for the defense of an indigent defendant, Tiquella Herron, Mother, re: T. Herron, a minor. Indictment No. 99-JA-1259 (Juvenile Case).
- 243303 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,045.20 attorney fees for the defense of an indigent defendant, Alenia Jordan, Mother, re: C. McMillan, a minor. Indictment No. 00-JA-1234 (Juvenile Case).
- 243304 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,085.35 attorney fees for the defense of an indigent defendant, Adrian Grillier, Father, re: S. Grillier, a minor. Indictment No. 99-JA-1110 (Juvenile Case).
- 243305 ILDIKO J. BODONI, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,075.30 attorney fees for the defense of an indigent defendant, J. Nelson, a minor. Indictment No. 97-JA-4174 (Juvenile Case).
- 243306 ILDIKO J. BODONI, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$947.75 attorney fees for the defense of indigent defendants, the Hunter and Downs children, minors. Indictment Nos. 97-JA-04427, 97-JA-04428, 97-JA-04429 and 99-JA-00352 (Juvenile Cases).
- 243307 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,301.70 attorney fees for the defense of an indigent defendant, Maria Cervantes, Mother, re: J. Marure, a minor. Indictment No. 00-JA-613 (Juvenile Case).
- 243308 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$892.90 attorney fees for the defense of an indigent defendant, Charles Offord, Father, re: D. McCormick, a minor. Indictment No. 97-JA-813 (Juvenile Case).

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- 243311 ALFRED T. WHITERS, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Blanche Baker, Mother, re: the Baker children, minors. Indictment Nos. 00-JA-00315 and 00-JA-00316 (Juvenile Cases).
- 243313 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,285.00 attorney fees for the defense of an indigent defendant, Radame More, Sr., Father, re: R. More, a minor. Indictment No. 90-J-4104 (Juvenile Case).
- 243314 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, Norman Haggard, Father, re: the Thompson children, minors. Indictment Nos. 00-JA-1220 and 00-JA-1222 (Juvenile Cases).
- 243316 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$837.00 attorney fees for the defense of an indigent defendant, Floyd Kinds, Father, re: the Kinds children, minors. Indictment Nos. 99-JA-8262 and 99-JA-8263 (Juvenile Cases).
- 243317 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, L. Roberts, a minor. Indictment No. 00-JA-1292 (Juvenile Case).
- 243319 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$984.50 attorney fees for the defense of an indigent defendant, Hector Rivas, Father, re: M. Crespo, a minor. Indictment No. 96-JA-05797 (Juvenile Case).
- 243320 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,874.00 attorney fees for the defense of an indigent defendant, Valerie Woods, Mother, re: the Woods and Combs children, minors. Indictment Nos. 89-J-4417, 93-JA-06362, 93-JA-06363, 93-JA-06364 and 98-JA-0276 (Juvenile Cases).
- 243321 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,482.00 attorney fees for the defense of an indigent defendant, Carl Brown, Father, re: A. Moore, a minor. Indictment No. 96-JA-06527 (Juvenile Case).
- 243323 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$3,366.00 attorney fees for the defense of an indigent defendant, George Head, Sr., Father, re: the Head children, minors. Indictment Nos. 96-JA-993, 96-JA-994, 96-JA-996 and 99-JA-997 (Juvenile Cases).
- 243324 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$625.50 attorney fees for the defense of an indigent defendant, Patricia Baldwin, Mother, re: the Baldwin and Rockhill children, minors. Indictment Nos. 94-JA-7715, 94-JA-7718, 94-JA-7719 and 94-JA-7720 (Juvenile Cases).
- 243325 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$340.74 attorney fees for the defense of an indigent defendant, D. Pearson, a minor. Indictment No. 98-JA-02949 (Juvenile Case).
- 243327 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,787.50 attorney fees for the defense of an indigent defendant, Robert Thomeson, Father, re: the Thomeson children, minors. Indictment Nos. 95-JA-1104, 98-JA-2404 and 98-JA-2405 (Juvenile Cases).

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- 243357 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of an indigent defendant, Emanuel Cole, Father, re: S. Johnson a/k/a B. Cole, a minor. Indictment No. 99-JA-1629 (Juvenile Case).
- 243358 MARILYN J. WOOD, Attorney, submitting an Order of Court for payment of \$592.50 attorney fees for the defense of an indigent defendant, Erica Larronda, Mother, re: D. Larronda, a minor. Indictment No. 00-JA-743 (Juvenile Case).
- 243359 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, Patricia Ossman, Mother, re: the Ortiz children, minors. Indictment Nos. 92-JA-020978, 92-JA-020979 and 92-JA-020980 (Juvenile Cases).
- 243360 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, Larry Multon, Jr., Father, re: J. Multon-Pappas, a minor. Indictment No. 97-JA-03253 (Juvenile Case).
- 243361 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$930.00 attorney fees for the defense of an indigent defendant, Monique Johnson, Mother, re: the Townsend and Fleming children, minors. Indictment Nos. 00-JA-00190 and 00-JA-00191 (Juvenile Cases).
- 243362 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of indigent defendants, Rikki and Kendrick Dent, Parents, re: the Dent and Nicholas children, minors. Indictment Nos. 99-JA-2203, 99-JA-2204, 99-JA-2205 and 99-JA-2206 (Juvenile Cases).
- 243363 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$757.50 attorney fees for the defense of an indigent defendant, George Parker, Father, re: N. Parker, a minor. Indictment No. 96-JA-04594 (Juvenile Case).
- 243364 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Maureen Scarbough, Mother, re: the Scarbough children, minors. Indictment Nos. 99-JA-0907, 99-JA-0908 and 99-JA-0909 (Juvenile Cases).
- 243365 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,270.00 attorney fees for the defense of an indigent defendant, T. Fisher, a minor. Indictment No. 99-JA-01269 (Juvenile Case).
- 243366 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,532.50 attorney fees for the defense of an indigent defendant, Andre Grayer, Father, re: the Henderson and Grayer children, minors. Indictment Nos. 98-JA-3008 and 99-JA-1652 (Juvenile Cases).
- 243368 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, Abigail Hernandez, Mother, re: the Villareal and Delgado children, minors. Indictment Nos. 98-JA-2090, 98-JA-2091 and 98-JA-2092 (Juvenile Cases).

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- 243369 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$428.00 attorney fees for the defense of an indigent defendant, Laurie Smado, Mother, re: the Calabrese and Smado children, minors. Indictment Nos. 95-JA-758 and 95-JA-759 (Juvenile Cases).
- 243370 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,663.00 attorney fees for the defense of an indigent defendant, Veronica Peterson, Mother, re: L. Peterson, a minor. Indictment No. 92-J-15983 (Juvenile Case).
- 243372 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$930.50 attorney fees for the defense of an indigent defendant, James Johnson, Father, re: the Johnson children, minors. Indictment Nos. 00-JA-1586 and 00-JA-1589 (Juvenile Cases).
- 243373 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,910.00 attorney fees for the defense of indigent defendants, Shawn Robinson and Bernell Curry, Parents, re: the Robinson and Hopkins children, minors. Indictment Nos. 98-JA-02541, 98-JA-02542, 98-JA-02543, 98-JA-02544 and 99-JA-00063 (Juvenile Cases).
- 243381 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$817.00 attorney fees for the defense of an indigent defendant, Steve Johnson, Father, re: C. Johnson, a minor. Indictment No. 00-JA-748 (Juvenile Case).
- 243382 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$852.00 attorney fees for the defense of an indigent defendant, Passionate Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 97-JA-2550 and 97-JA-2551 (Juvenile Cases).
- 243383 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$516.72 attorney fees for the defense of an indigent defendant, Elaine Foster, Mother, re: M. Binion, a minor. Indictment No. 98-JA-627 (Juvenile Case).
- 243384 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of indigent defendants, Gabriel Vasquez and Brenda Rivas, Parents, re: the Vasquez and Gonzalez children, minors. Indictment Nos. 98-JA-1780, 98-JA-1781, 98-JA-1782, 98-JA-1783, 98-JA-1784, 98-JA-1785 and 99-JA-1318 (Juvenile Cases).
- 243385 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$846.00 attorney fees for the defense of an indigent defendant, Ernest Irving, Father, re: A. Parrish, a minor. Indictment No. 00-JA-477 (Juvenile Case).
- 243386 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,347.98 attorney fees for the defense of indigent defendants, Andre Redmond and Ronald Murphy, Fathers, re: the Redmond and Williams children, minors. Indictment Nos. 97-JA-2377, 97-JA-2378, 97-JA-2379 and 97-JA-2380 (Juvenile Cases).
- 243387 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, Donna Jamerson, Mother, re: the Jamerson children, minors. Indictment Nos. 96-JA-4001 and 97-JA-252 (Juvenile Cases).

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- 243388 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Lavi Johnson, Mother, re: the Connelly and Conner children, minors. Indictment Nos. 92-JA-9491, 93-JA-089 and 95-JA-497 (Juvenile Cases).
- 243389 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,015.00 attorney fees for the defense of an indigent defendant, James Jones, Father, re: the Newsome and Jones children, minors. Indictment Nos. 96-JA-04373 and 96-JA-04375 (Juvenile Cases).
- 243390 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,305.00 attorney fees for the defense of an indigent defendant, T. Hammett, a minor. Indictment Nos. 00-JD-16628 and 00-JD-16738 (Juvenile Cases).
- 243391 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$422.00 attorney fees for the defense of an indigent defendant, Xaviera Russell, Mother, re: D. Brown, a minor. Indictment No. 97-JA-3768 (Juvenile Case).
- 243392 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$287.00 attorney fees for the defense of an indigent defendant, Melvin McDonald, Father, re: the Adams children, minors. Indictment Nos. 96-JA-3510 and 98-JA-3803 (Juvenile Cases).
- 243393 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,527.50 attorney fees for the defense of an indigent defendant, McArthur Johnson, Father, re: M. Johnson, a minor. Indictment No. 92-J-0808 (Juvenile Case).
- 243394 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,263.00 attorney fees for the defense of an indigent defendant, Marcus Thurston, Father, re: M. Cocroft, a minor. Indictment No. 98-JA-4177 (Juvenile Case).
- 243395 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,105.00 attorney fees for the defense of an indigent defendant, Dane Darroll DeYoung, Father, re: D. DeYoung, a minor. Indictment No. 99-JA-2393 (Juvenile Case).
- 243396 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, George Watts, Father, re: H. Bush, a minor. Indictment No. 98-JA-4069 (Juvenile Case).
- 243397 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,846.98 attorney fees for the defense of an indigent defendant, Paul Moody, Father, re: J. Karnett (Rucker), a minor. Indictment No. 95-JA-2116 (Juvenile Case).
- 243398 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$622.50 attorney fees for the defense of an indigent defendant, Kerry Ryan, Mother, re: the Ryan and Rosado children, minors. Indictment Nos. 00-JA-165, 00-JA-543, 00-JA-544 and 00-JA-545 (Juvenile Cases).
- 243439 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Linda Sowadski, Mother, re: B. Sowadski, a minor. Indictment No. 98-JA-2852 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MAY 15, 2001

- 243440 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$870.00 attorney fees for the defense of an indigent defendant, Jeffrey Griffin, Father, re: D. Griffin, a minor. Indictment No. 95-JA-6387 (Juvenile Case).
- 243441 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$945.50 attorney fees for the defense of an indigent defendant, Emma Rushing, Mother, re: M. Rushing, a minor. Indictment No. 97-JA-4256 (Juvenile Case).
- 243443 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, K. Burke, a minor. Indictment No. 00-JD-17447 (Juvenile Case).
- 243444 ANDREA M. TIRVA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$3,143.50 attorney fees for the defense of indigent defendants, the Bailey and Dale children, minors. Indictment Nos. 00-JA-308 and 00-JA-1412 (Juvenile Cases).
- 243445 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$343.00 attorney fees for the defense of an indigent defendant, Angelo Orr, Father, re: A. Orr, a minor. Indictment No. 97-JA-1601 (Juvenile Case).
- 243446 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$561.00 attorney fees for the defense of an indigent defendant, Innelia Townes, Mother, re: the Townes and Turner children, minors. Indictment Nos. 94-JA-477, 94-JA-478 and 94-JA-479 (Juvenile Cases).
- 243447 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Andrea Gills, Mother, re: the Washington and Gills children, minors. Indictment Nos. 99-JA-2607 and 99-JA-2608 (Juvenile Cases).
- 243448 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Daniel Mercado, Father, re: D. Mercado, a minor. Indictment No. 00-JA-1211 (Juvenile Case).
- 243464 ZENON FOROWYCZ, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,590.50 attorney fees for the defense of indigent defendants, the Thompson children, minors. Indictment Nos. 00-JA-1220, 00-JA-1221 and 00-JA-1222 (Juvenile Cases).
- 243466 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,364.00 attorney fees for the defense of an indigent defendant, Sylvester Brown, Father, re: M. Stephens, a minor. Indictment No. 98-JA-02441 (Juvenile Case).
- 243467 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$813.00 attorney fees for the defense of an indigent defendant, Frank Tripp, Father, re: D. Tripp, a minor. Indictment No. 93-JA-03374 (Juvenile Case).
- 243469 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$769.50 attorney fees for the defense of an indigent defendant, Eugene Tobler, Father, re: the Tobler child, a minor. Indictment No. 94-JA-5215 (Juvenile Case).

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- 243470 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$604.00 attorney fees for the defense of an indigent defendant, Jodale Ford, Sr., a/k/a William Finney, Father, re: J. Ford, a minor. Indictment No. 97-JA-00339 (Juvenile Case).
- 243471 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$704.50 attorney fees for the defense of an indigent defendant, Bobby Martin, Father, re: the Martin children, minors. Indictment Nos. 98-JA-01911, 98-JA-01912, 98-JA-01913, 98-JA-01914 and 98-JA-01915 (Juvenile Cases).
- 243472 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$932.00 attorney fees for the defense of an indigent defendant, Franchion Lewis, Father, re: S. Lewis, a minor. Indictment No. 99-JA-02810 (Juvenile Case).
- 243473 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$1,113.50 attorney fees for the defense of an indigent defendant, Bruce Baker, Father, re: the Ratliff and Baker children, minors. Indictment Nos. 00-JA-00899 and 00-JA-00900 (Juvenile Cases).
- 243475 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,540.00 attorney fees for the defense of an indigent defendant, David Hoehne, Father, re: the Hoehne children, minors. Indictment Nos. 96-JA-518 and 96-JA-519 (Juvenile Cases).
- 243476 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, Maria Gomez, Mother, re: the Sosa child, a minor. Indictment No. 99-JA-394 (Juvenile Case).
- 243477 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Patricia Flahine, Mother, re: C. Bazata, a minor. Indictment No. 97-JD-1138 (Juvenile Case).
- 243478 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, Clarence Chism, Sr., Father, re: the Chism child, a minor. Indictment No. 00-JA-1445 (Juvenile Case).
- 243479 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Bruce Walker, Sr., Father, re: B. Walker, a minor. Indictment No. 98-JA-3800 (Juvenile Case).
- 243480 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$1,056.87 attorney fees for the defense of an indigent defendant, Tamara Carr, Mother, re: K. Carr, a minor. Indictment No. 96-JA-2561 (Juvenile Case).
- 243539 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,040.00 attorney fees for the defense of an indigent defendant, Lawrence Stewart, Father, re: the Stewart children, minors. Indictment Nos. 00-JA-00182 and 00-JA-00183 (Juvenile Cases).
- 243545 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, Eva Davenport, Mother, re: J. Davenport, a minor. Indictment No. 98-JA-02804 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MAY 15, 2001

- 243547 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$807.00 attorney fees for the defense of an indigent defendant, Joseph Golec, Father, re: the Golec child, a minor. Indictment No. 98-JA-03148 (Juvenile Case).
- 243548 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$644.00 attorney fees for the defense of an indigent defendant, Michelle Jennings, Mother, re: the Jennings children, minors. Indictment Nos. 00-JA-01537 and 00-JA-01538 (Juvenile Cases).
- 243553 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$2,023.00 attorney fees for the defense of an indigent defendant, Lewis Sims, Father, re: L. Sims, a minor. Indictment No. 93-JA-02705 (Juvenile Case).
- 243558 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$993.00 attorney fees for the defense of an indigent defendant, Demetrios Clinton, Father, re: D. Clinton, a minor. Indictment Nos. 99-JA-01173, 99-JA-01174, 99-JA-01175 and 99-JA-01176 (Juvenile Cases).
- 243559 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$930.00 attorney fees for the defense of an indigent defendant, Brian Keith Miller, Father, re: J. Moore, a minor. Indictment No. 97-JA-03320 (Juvenile Case).
- 243560 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, Donald Pierce, Father, re: L. Pierce, a minor. Indictment No. 98-JA-0408 (Juvenile Case).
- 243561 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$936.00 attorney fees for the defense of an indigent defendant, James Jolly, Father, re: J. Jolly, a minor. Indictment No. 99-JA-01634 (Juvenile Case).
- 243563 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,119.00 attorney fees for the defense of an indigent defendant, Theresa Browne, Mother, re: the Browne children, minors. Indictment Nos. 95-JA-5215, 95-JA-5216 and 95-JA-5218 (Juvenile Cases).
- 243567 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$652.50 attorney fees for the defense of an indigent defendant, Flora Stewart, Mother, re: the Stewart children, minors. Indictment Nos. 01-JA-392 and 01-JA-393 (Juvenile Cases).
- 243581 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$608.00 attorney fees for the defense of indigent defendants, the Hunter children, minors. Indictment Nos. 92-J-16350 and 92-J-16351 (Juvenile Cases).
- 243583 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Otho Williams, Father, re: J. Williams, a minor. Indictment No. 01-JA-154 (Juvenile Case).
- 243584 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,957.00 attorney fees for the defense of an indigent defendant, Carl Jones, Father, re: D. Jones, a minor. Indictment No. 97-JA-0495 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MAY 15, 2001

- 243585 DONNA JEAN RAMEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$772.50 attorney fees for the defense of an indigent defendant, the Hines child, a minor. Indictment No. 00-JA-0093 (Juvenile Case).
- 243587 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$2,240.00 attorney fees for the defense of indigent defendants, Ardell and John Jeras, Parents, re: the Jeras children, minors. Indictment Nos. 96-JA-3829 and 97-JA-3647 (Juvenile Cases).
- 243588 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Tyrone Washington, Father, re: L. Washington, a minor. Indictment No. 97-JA-1261 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$1,194,962.86
JUVENILE CASES TO BE APPROVED:	\$108,246.18

SPECIAL COURT CASES

- 243376 MICHAEL K. FORDE, Mayer, Brown & Platt, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court from the United States District Court for the Northern District of Illinois Eastern Division, for payment of \$27,016.94 for compensation and reimbursement of expenses regarding Schmude v. Sheahan, et al., Case No. 00-L-006557. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 243379 LEHRER & REDLEAF, Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court from the United States District Court for the Northern District of Illinois Eastern Division, for payment of \$10,273.45 attorney fees and expenses incurred during calendar year 2000 regarding Duran v. Sheahan, et al., USDC No. 74-C-2949. On March 8, 2001, Judge George M. Marovich entered this order requiring the Defendants to pay the interim fees and costs. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 243380 LEHRER & REDLEAF, Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court from the United States District Court for the Northern District of Illinois Eastern Division, for payment of \$16,638.15 attorney fees and expenses incurred during calendar year 2000 regarding Harrington v. Kiley, et al., USDC No. 74-C-3290. On March 21, 2001, Judge James B. Zagel entered this order requiring the Defendants to pay the interim fees and costs. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$242,262.97
SPECIAL COURT CASES TO BE APPROVED:	\$53,928.54

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

JOURNAL OF PROCEEDINGS FOR MAY 15, 2001

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 243272 JOHNSON PIPE & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$12,109.30, part payment for Contract No. 00-58-701, for plumbing supplies for the Department of Facilities Management (200-333 Account). (See Comm. No. 242379). Purchase Order No. 107559, approved by County Board September 7, 2000.
- 243273 THE BRONNER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$18,495.00, part payment for Contract No. 99-43-1294, for professional services providing technical assistance and quality assurance for the three contracts that comprise the Assessor's Office Automation Plan/Countywide GIS for the Assessor's Office, for the month of March 2001 (715/040-579 Account). (See Comm. No. 243143). Purchase Order No. 97991, approved by County Board July 8, 1999.
- 243276 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$12,675.90, part payment for Contract No. 99-53-1193, for paper towels and toilet tissue for the Sheriff's Custodial Department (215-330 Account). (See Comm. No. 242419). Purchase Order No. 99659, approved by County Board March 9, 2000.
- 243277 JOHNSON PIPE & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$37,936.15, part payment for Contract No. 00-58-701, for plumbing supplies for the Department of Facilities Management (200-333 Account). (See Comm. No. 243272). Purchase Order No. 107559, approved by County Board September 7, 2000.
- 243278 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$12,833.00, full payment for Contract No. 00-54-238, for plastic garbage receptacle liners for the Sheriff's Custodial Department (215-330 Account). Purchase Order No. 105664, approved by County Board June 7, 2000.
- 243280 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$67,599.25, part payment for Contract No. 99-41-456, for fleet fuel credit card usage for the Sheriff's Office, for the month of February 2001 (211-445 Account). Purchase Order No. 99658, approved by County Board September 9, 1999.
- 243282 NATIONAL WASTE SERVICES, INC., Chicago, Illinois, submitting thirteen (13) invoices totaling \$32,270.60, part payment for Contract No. 00-51-407, for scavenger service for the Department of Corrections, for the month of March 2001 (239-215 Account). Purchase Order No. 105321, approved by County Board May 16, 2000.
- 243283 U.S. OFFICE PRODUCTS, Roselle, Illinois, submitting invoice totaling \$10,180.00, full payment for Contract No. 00-82-1242, for heavy duty shredders for the Department of Corrections (717/239-521 Account). Purchase Order No. 112490, approved by County Board March 8, 2001.

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- 243285 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$34,384.90, part payment for Contract No. 99-41-1456, for fleet fuel credit card usage for the State's Attorney's Office (250-445 Account). (See Comm. No. 242423). Purchase Order No. 110621, approved by County Board September 9, 1999.
- 243286 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$29,324.53, part payment for Contract No. 99-41-1456, for fleet fuel credit card usage for the State's Attorney's Office (250-445 Account). (See Comm. No. 243285). Purchase Order No. 110621, approved by County Board September 9, 1999.
- 243291 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$45,448.19, part payment for Contract No. 01-41-240, for publication of the Election Notice for the April 3, 2001 Consolidated Election for the County Clerk's Office, Election Division (524-245 Account). Purchase Order No. 112149, approved by County Board November 2, 2000.
- 243347 THE STANDARD COMPANIES, Chicago, Illinois, submitting invoice totaling \$29,526.00, part payment for Contract No. 00-53-787, for refuse receptacle liners for the Department of Corrections (239-330 Account). (See Comm. No. 240362). Purchase Order No. 108125, approved by County Board September 7, 2000.
- 243348 TRIAD ELECTRICAL DISTRIBUTORS, Chicago, Illinois, submitting invoice totaling \$38,135.64, part payment for Contract No. 00-58-600, for electrical wiring devices for the Department of Facilities Management (200-333 Account). (See Comm. No. 239802). Purchase Order No. 106953, approved by County Board August 9, 2000.
- 243350 RAY O'HERRON COMPANY, INC., Danville, Illinois, submitting invoice totaling \$12,604.00, part payment for Contract No. 00-51-259, for vehicle decal kits for the Sheriff's Office (211-444 Account). Purchase Order No. 104746, approved by County Board May 2, 2000.
- 243351 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling \$112,447.20, part payment for Contract No. 00-43-04, for publication of the triennial 2000 real estate reassessments (inside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 243118). Purchase Order No. 104289, approved by County Board February 2, 2000.
- 243352 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$116,400.00, full payment for Contract No. 00-88-1019, for mainframe terminals for the Clerk of the Circuit Court (717/528-579 Account). Purchase Order No. 109223, approved by County Board November 21, 2000.
- 243353 ARTHUR ANDERSEN LLP, Chicago, Illinois, submitting invoice totaling \$110,000.00, 1st part payment for Contract No. 97-43-493, for professional audit services to audit the fiscal year 2000 financial statements included in the County's Comprehensive Annual Financial Report (CAFR) and Comptroller's Report for the Bureau of Finance (499-265 Account). Purchase Order No. 113676, approved by County Board February 20, 1997 and February 6, 2001.

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- 243354 INFO TECHNOLOGIES, INC. d/b/a Computerland, Elk Grove Village, Illinois, submitting invoice totaling \$54,552.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the Recorder of Deeds Office (527-579 Account). Purchase Order No. 112705, approved by County Board December 19, 2000.
- 243375 PERKIN ELMER INSTRUMENTS (formerly known as EG&G Astrophysics), Chicago, Illinois, submitting invoice totaling \$41,361.00, full payment for Contract No. 01-41-402, for maintenance of x-ray screening devices and metal detectors for the Sheriff's Court Services Division, for the period of October 1, 2000 through March 31, 2001 (230-449 Account). Purchase Order No. 112550, approved by County Board September 19, 2000.
- 243417 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$50,000.00, part payment for Contract No. 00-41-545, for comprehensive financial audit of the "A", "B" and "D" funds as of November 30, 1999 for the Treasurer's Office (060-260 Account). (See Comm. No. 239305). Purchase Order No. 106977, approved by County Board February 15, 2000.
- 243437 ARTHUR ANDERSEN LLP, Chicago, Illinois, submitting invoice totaling \$110,000.00, 1st part payment for Contract No. 97-43-493, for professional audit services to audit the fiscal year 2000 financial statements included in the County's Comprehensive Annual Financial Report (CAFR) and Comptroller's Report for the Bureau of Finance (490-265 Account). Purchase Order No. 113675, approved by County Board February 20, 1997 and February 6, 2001.
- 243450 WILLIAM M. FILAN, LTD., Chicago, Illinois, submitting invoice totaling \$12,000.00, part payment for Contract No. 01-41-562, for legislative consulting services for the Treasurer's Office, for the months of December 2000 through March 2001 (060-260 Account). Purchase Order No. 113321, approved by County Board December 5, 2000.
- 243452 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$21,648.00, part payment for Contract No. 99-41-320, for software maintenance service for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). (See Comm. No. 243144). Purchase Order No. 108951, approved by County Board December 15, 1998 and September 7, 2000.
- 243456 HOWARD MEDICAL COMPANY, Chicago, Illinois, submitting invoice totaling \$21,000.00, part payment for Contract No. 00-54-1104, for personal care kits for the Juvenile Temporary Detention Center (440-330 Account). Purchase Order No. 110118, approved by County Board December 19, 2000.
- 243458 LARCO INTERNATIONAL, INC., Cicero, Illinois, submitting invoice totaling \$26,852.00, full payment for Contract No. 01-84-06, for printing, processing and mailing of the 2001 Senior Citizen's Exemption Renewal Forms for the Assessor's Office (040-240 Account). Purchase Order No. 108448, approved by County Board October 17, 2000.
- 243459 PICKENS-KANE MOVING AND STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$34,000.00, part payment for Contract No. 99-41-13, for moving of election equipment and supplies for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 242498). Purchase Order No. 110808, approved by County Board July 9, 1998 and July 11, 2000.

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- 243460 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$61,006.29, part payment for Contract No. 01-41-186, for vote tabulation equipment and supplies for the two (2) elections held in 2001 for the County Clerk's Office, Election Division (524-376 Account). (See Comm. No. 241907). Purchase Order No. 111803, approved by County Board October 17, 2000.
- 243461 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$14,500.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of March 2001. Bond Issue (22000 Account). (See Comm. No. 242654). Purchase Order No. 92314, approved by County Board December 15, 1998.
- 243462 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$31,221.57, part payment for Contract No. 99-41-1456, for fleet fuel credit card usage for the State's Attorney's Office (250-445 Account). (See Comm. No. 243286). Purchase Order No. 110621, approved by County Board September 9, 1999.
- 243523 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling \$40,828.00, part payment for Contract No. 00-43-04, for publication of the triennial 2000 real estate reassessments (inside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 243351). Purchase Order No. 104289, approved by County Board February 2, 2000.
- 243535 HAZCHEM ENVIRONMENTAL CORPORATION, Addison, Illinois, submitting invoice totaling \$52,542.12, 2nd part payment for Contract No. 00-53-720, for removal and disposal of special waste soil from the Robbins Health Center for the Office of Capital Planning and Policy, for the period ending November 17, 2000. Bond Issue (28000 Account). (See Comm. No. 240615). Purchase Order No. 105638, approved by County Board June 7, 2000.
- 243538 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$600,000.00, part payment for Contract No. 95-43-1160, for additional project management services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the period of May 1998 through December 1999. Bond Issue (22000 Account). (See Comm. No. 221590). Purchase Order No. 85542, approved by County Board August 10, 1995 and December 21, 1999.
- 243540 BROADWAY CONSOLIDATED COMPANIES, INC., Chicago, Illinois, submitting invoice totaling \$410,908.23, 5th part payment for Contract No. 00-53-369, for Divisions I, IV and VII plumbing renovation project at the Department of Corrections, for the Office of Capital Planning and Policy, for the period of March 10 through April 9, 2001. Bond Issue (39000 Account). (See Comm. No. 243153). Purchase Order No. 105641, approved by County Board June 7, 2000.
- 243542 AMTECH ELEVATOR SERVICES, Chicago, Illinois, submitting invoice totaling \$104,330.10, 4th part payment for Contract No. 00-53-257, for countywide elevator modernization – Phase I at the Department of Corrections for the Office of Capital Planning and Policy, for the period ending December 31, 2000. Bond Issue (20000 Account). (See Comm. No. 240929). Purchase Order No. 103180, approved by County Board March 9, 2000.

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- 243543 AMTECH ELEVATOR SERVICES, Chicago, Illinois, submitting invoice totaling \$103,744.25, 5th part payment for Contract No. 00-53-257, for countywide elevator modernization – Phase I at the Department of Corrections for the Office of Capital Planning and Policy, for the period ending January 30, 2001. Bond Issue (20000 Account). (See Comm. No. 243542). Purchase Order No. 103180, approved by County Board March 9, 2000.
- 243544 AMTECH ELEVATOR SERVICES, Chicago, Illinois, submitting invoice totaling \$110,509.10, 6th part payment for Contract No. 00-53-257, for countywide elevator modernization – Phase I at the Department of Corrections for the Office of Capital Planning and Policy, for the period ending February 28, 2001. Bond Issue (20000 Account). (See Comm. No. 243543). Purchase Order No. 103180, approved by County Board March 9, 2000.
- 243546 AMTECH ELEVATOR SERVICES, Chicago, Illinois, submitting invoice totaling \$172,700.00, 3rd part payment for Contract No. 00-53-410, for countywide elevator modernization project – Phase I (Oak Forest Hospital of Cook County and Fantus Clinic) for the Office of Capital Planning and Policy, for the period ending January 30, 2001. Bond Issue (20000 Account). (See Comm. No. 240943). Purchase Order No. 104765, approved by County Board May 2, 2000.
- 243549 AMTECH ELEVATOR SERVICES, Chicago, Illinois, submitting invoice totaling \$195,900.00, 4th part payment for Contract No. 00-53-410, for countywide elevator modernization project – Phase I (Oak Forest Hospital of Cook County and Fantus Clinic) for the Office of Capital Planning and Policy, for the period ending February 28, 2001. Bond Issue (20000 Account). (See Comm. No. 243546). Purchase Order No. 104765, approved by County Board May 2, 2000.
- 243573 AVAYA, INC., Kansas City, Missouri, submitting invoice totaling \$2,981,048.53, part payment for Contract No. 00-43-990, for Phase 2 telephone cable and system upgrade for the Bureau of Information Technology and Automation, at various locations, for the period ending January 29, 2001. Bond Issue (20000 Account). (See Comm. No. 242171). Purchase Order No. 110964, approved by County Board March 9, 2000.
- 243574 AVAYA, INC., Kansas City, Missouri, submitting invoice totaling \$597,265.75, part payment for Contract No. 00-43-990, for Phase 2 telephone cable and system upgrade for the Bureau of Information Technology and Automation, at various locations, for the period ending March 16, 2001. Bond Issue (20000 Account). (See Comm. No. 243573). Purchase Order No. 110964, approved by County Board March 9, 2000.
- 243580 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$13,340.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the Bureau of Public Safety and Judicial Coordination, Office of the Chief Coordinator (717/270-579 Account). Purchase Order No. 112816, approved by County Board December 19, 2000.
- 243582 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$116,125.00, part payment for Contract No. 00-84-1172, for computer hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). Purchase Order No. 112693, approved by County Board December 19, 2000.

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- 243586 QUINLAN & CRISHAM, LTD., Chicago, Illinois, Special Assistant State's Attorney, submitting invoice totaling \$14,771.40, part payment for legal fees to conduct an independent investigation of the facts and circumstances which gave rise to the Williams v. County of Cook, Case No. 97-L-04886, Jimerson v. Capelli, Case No. 97-L-05934, Raines v. Vanick, Case No. 97-L-07773 and Adams v. Vanick, Case No. 98-L-05019 litigation, for the month of January 2001 (250-263 Account). Approved by County Board April 6, 1999.
- 243590 XPEDIOR, INC., Charlotte, North Carolina, submitting invoice totaling \$48,763.00, part payment for Contract No. 99-43-1256, for consulting services for Phase I of the Office Automation Project for the Assessor's Office, for the period ending April 30, 2001 (715/040-579 Account). (See Comm. No. 242338). Purchase Order No. 97052, approved by County Board February 18, 1999.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 243268 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting four (4) invoices totaling \$929,091.29, part payment for Contract No. 95-43-627, for subagreement for family medicine services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of October through December 2000 and January 2001 (891-272 Account). Purchase Order No. 113608, approved by County Board May 17, 1994, April 4, 1997 and June 7, 1997.
- 243269 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$20,004.00, part payment for Contract No. 00-15-023H, for anti-neoplastic agents (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 243034). Purchase Order No. 110307, approved by County Board May 2, 2000.
- 243270 INTERPARKING, Chicago, Illinois, submitting invoice totaling \$26,123.00, part payment for Contract No. 99-53-791, for parking management services for Provident Hospital of Cook County, for the month of February 2001 (891-249 Account). (See Comm. No. 242449). Purchase Order No. 111006, approved by County Board May 18, 1999.
- 243271 PACESETTER SYSTEMS, INC., Dolton, Illinois, submitting invoice totaling \$15,550.00, part payment for Contract No. 00-75-89, for maintenance and repair of radiology equipment for Provident Hospital of Cook County, for the month of April 2001 (891-442 Account). (See Comm. No. 242446). Purchase Order No. 110952, approved by County Board January 20, 2000.

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- 243274 HONEYWELL, INC., Home and Building Control, Chicago, Illinois, submitting invoice totaling \$133,544.70, 5th part payment for Contract No. 99-53-1428, for upgrade of the Honeywell building automation system for Oak Forest Hospital of Cook County (715/898-510 Account). (See Comm. No. 241171). Purchase Order No. 106393, approved by County Board July 11, 2000.
- 243275 SOFT COMPUTER CONSULTANTS, INC., Palm Harbor, Florida, submitting three (3) invoices totaling \$284,428.00, part payment for Contract No. 00-43-1294, for the replacement of the Cook County Bureau of Health Services Laboratory Information System for Cook County Hospital (715/897-579 Account). (See Comm. No. 242271). Purchase Order No. 109260, approved by County Board November 2, 2000.
- 243279 CREATIVE LIGHTING PRODUCTS, INC., Orland Park, Illinois, submitting invoice totaling \$20,800.00, full payment for Contract No. 00-51-938, for a battery powered reach truck for Oak Forest Hospital of Cook County (717/898-550 Account). Purchase Order No. 107817, approved by County Board September 19, 2000.
- 243281 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$15,242.40, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Provident Hospital of Cook County (891-360 Account). Purchase Order No. 112642, approved by County Board January 23, 2001.
- 243284 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting three (3) invoices totaling \$35,099.80, part payment for Contract No. 99-75-1173, for consumable supplies and reagents for vendor provided chemistry analyzers for Provident Hospital of Cook County, for the months of September, October and December 2000 (891-365 Account). Purchase Order No. 111026, approved by County Board April 5, 2000.
- 243287 NEOMEDICA, INC., Chicago, Illinois, submitting three (3) invoices totaling \$36,830.00, part payment for Contract No. 98-41-1005, for hemodialysis and apheresis services for Provident Hospital of Cook County, on various dates (891-155 Account). Purchase Order No. 112025, approved by County Board March 19, 1998.
- 243288 NEOMEDICA, INC., Chicago, Illinois, submitting invoice totaling \$16,598.00, part payment for Contract No. 97-41-98, for ambulatory renal dialysis services for Cermak Health Services of Cook County, on various dates (240-260 Account). Purchase Order No. 108431, approved by County Board January 7, 1997 and June 16, 1998.
- 243289 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting invoice totaling \$41,340.00, part payment for Contract No. 96-43-806, for a medical education affiliation agreement for Emergency Medicine residents for Provident Hospital of Cook County, for the month of April 2001 (891-272 Account). (See Comm. No. 242376). Purchase Order No. 112375, approved by County Board March 6, 1996 and April 22, 1999.
- 243290 AGILENT TECHNOLOGIES, INC. (formerly Hewlett-Packard Company), Atlanta, Georgia, submitting invoice totaling \$88,562.80, full payment for Contract No. 00-41-1083, for monitoring equipment and upgrades for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 107842, approved by County Board May 16, 2000.

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- 243310 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$22,800.00, part payment for Contract No. 00-15-007H, for gastrointestinal agents for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 109660, approved by County Board February 15, 2000.
- 243312 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$33,182.29, part payment for Contract No. 00-73-53, for surgical stapling devices for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 111021, approved by County Board January 20, 2000.
- 243315 FUJINON, INC., Wayne, New Jersey, submitting invoice totaling \$131,681.00, full payment for Contract No. 00-41-1293, for a high resolution digital video endoscopy 400 series system for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 110159, approved by County Board September 7, 2000.
- 243318 DATEX OHMEDA, Madison, Wisconsin, submitting invoice totaling \$50,498.99, full payment for Contract No. 99-42-786, for a Modulus SE anesthesia system for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 98591, approved by County Board March 16, 1999.
- 243322 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$10,061.57, part payment for Contract No. 01-41-351, for nursing registry services for Oak Forest Hospital of Cook County, for the month of April 2001 (898-275 Account). Purchase Order No. 111816, approved by County Board September 7, 2000.
- 243326 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting five (5) invoices totaling \$986,912.57, part payment for Contract No. 95-43-627, for subagreement for surgical services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of November and December 2000 and January through March 2001 (891-272 Account). Purchase Order No. 113607, approved by County Board May 17, 1994, June 6, 1995 and June 7, 2000.
- 243341 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$40,105.41, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-362 Account). (See Comm. No. 242705). Purchase Order No. 111286, approved by County Board January 4, 2001.
- 243342 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$15,928.00, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-362 Account). Purchase Order No. 111282, approved by County Board January 4, 2001.
- 243343 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$13,093.79, part payment for Contract No. 00-15-459H-1, for anti-infective agents (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 241863). Purchase Order No. 111781, approved by County Board November 2, 2000.

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- 243344 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$30,337.18, part payment for Contract No. 00-15-023H, for anti-neoplastic agents (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 241838). Purchase Order No. 110306, approved by County Board May 2, 2000.
- 243345 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$17,515.50, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Provident Hospital of Cook County (891-364 Account). (See Comm. No. 241697). Purchase Order No. 110343, approved by County Board July 11, 2000.
- 243346 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting six (6) invoices totaling \$25,171.75, part payment for Contract No. 99-75-183, for lease of air fluidized and low air loss beds for Oak Forest Hospital of Cook County, on various dates (898-637 Account). (See Comm. No. 241927). Purchase Order No. 107971, approved by County Board March 16, 1999.
- 243349 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$11,992.32, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 242843). Purchase Order No. 109694, approved by County Board August 9, 2000.
- 243355 U.S. OFFICE PRODUCTS, Roselle, Illinois, submitting invoice totaling \$28,231.82, part payment for Contract No. 00-15-482H, for office supplies for the Department of Public Health (895-350 Account). Purchase Order No. 113210, approved by County Board December 19, 2000.
- 243356 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$35,503.62, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). Purchase Order No. 113508, approved by County Board March 20, 2001.
- 243374 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$14,290.24, part payment for Contract No. 98-72-1177, for laboratory reference testing services for Cermak Health Services of Cook County, on various dates (240-278 Account). (See Comm. No. 242511). Purchase Order No. 100541, approved by County Board January 7, 1999.
- 243399 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting invoice totaling \$111,067.26, part payment for Contract No. 00-41-400, to provide Medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 243102). Purchase Order No. 110699, approved by County Board January 6, 2000.
- 243400 MASTER ELEVATOR COMPANY, Niles, Illinois, submitting invoice totaling \$33,208.00, part payment for Contract No. 00-53-937, for maintenance and service of elevators for Cook County Hospital, for the month of April 2001 (897-449 Account). (See Comm. No. 242608). Purchase Order No. 110859, approved by County Board September 19, 2000.

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- 243401 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$12,930.00, part payment for Contract No. 99-43-1309, for electrophysiology studies, implantation of cardiac defibrillators, and ablation procedures for Cook County Hospital, on various dates (897-272 Account). (See Comm. No. 242610). Purchase Order No. 112252, approved by County Board July 8, 1999.
- 243402 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$37,938.00, part payment for Contract No. 99-43-1278, for services performed on-site at Cook County Hospital and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 243121). Purchase Order No. 112283, approved by County Board July 8, 1999.
- 243403 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$321,474.00, part payment for Contract No. 95-43-628, for subagreement for general internal medicine residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of February and March 2001 (897-272 Account). (See Comm. No. 242583). Purchase Order No. 112253, approved by County Board October 18, 1994 and October 20, 1998.
- 243404 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$37,779.21, part payment for Contract No. 98-73-108, for reagents and supplies for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). (See Comm. No. 242480). Purchase Order No. 110978, approved by County Board June 2, 1998.
- 243405 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$12,000.00, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Cook County Hospital (897-362 Account). (See Comm. No. 242938). Purchase Order No. 112857, approved by County Board January 23, 2001.
- 243406 SMITH & NEPHEW, INC., Chicago, Illinois, submitting invoice totaling \$10,000.00, part payment for Contract No. 01-45-159, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). (See Comm. No. 242275). Purchase Order No. 111775, approved by County Board September 7, 2000.
- 243407 BIOELECTRONIC ENGINEERING & MEDICAL SUPPLIES, INC. (B.E.A.M.S.), Lombard, Illinois, submitting invoice totaling \$12,915.00, part payment for Contract No. 00-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 241376). Purchase Order No. 111148, approved by County Board June 7, 2000.
- 243408 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$44,200.00, part payment for Contract No. 95-43-628, for sub agreement for general internal medicine residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of December 2000 through March 2001 (897-272 Account). Purchase Order No. 112275, approved by County Board October 18, 1994 and October 20, 1998.

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- 243409 HEALTHREV, INC., Chicago, Illinois, submitting three (3) invoices totaling \$162,113.84, part payment for Contract No. 00-41-401, to provide medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 242912). Purchase Order No. 110700, approved by County Board January 6, 2000.
- 243410 HEALTHREV, INC., Chicago, Illinois, submitting invoice totaling \$56,469.58, part payment for Contract No. 00-41-401, to provide medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 243409). Purchase Order No. 110700, approved by County Board January 6, 2000.
- 243411 QUEST DIAGNOSTICS, INC., Wood Dale, Illinois, submitting invoice totaling \$40,361.34, part payment for Contract No. 98-73-1088, for reference laboratory testing services for inpatient care for Cook County Hospital, for the month of November 2000 (897-278 Account). Purchase Order No. 113440, approved by County Board January 7, 1999.
- 243412 BIOELECTRONIC ENGINEERING & MEDICAL SUPPLIES, INC. (B.E.A.M.S.), Lombard, Illinois, submitting two (2) invoices totaling \$45,480.00, part payment for Contract No. 00-15-081H, for vacutainers and laboratory supplies for Cook County Hospital (897-365 Account). (See Comm. No. 241378). Purchase Order No. 111113, approved by County Board November 21, 2000.
- 243413 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$336,558.62, part payment for Contract No. 97-41-242, for steam charges for Cook County Hospital, for the months of July through December 2000 and January 2001 (897-449 Account). (See Comm. No. 243122). Purchase Order No. 113296, approved by County Board November 7, 1996 and August 9, 2000.
- 243414 PULSE AMBULANCE, INC., Chicago, Illinois, submitting invoice totaling \$31,827.00, part payment for Contract No. 00-72-269 Rebid, for ambulance services for the Ambulatory and Community Health Network of Cook County (893-217 Account). (See Comm. No. 242609). Purchase Order No. 112735, approved by County Board October 4, 2000.
- 243415 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting invoice totaling \$10,709.47, part payment for Contract No. 00-41-591, to provide medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 242325). Purchase Order No. 110704, approved by County Board January 6, 2000.
- 243416 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$76,500.00, part payment for Contract No. 98-15-180H, for blood glucose monitors for Cook County Hospital (897-365 Account). (See Comm. No. 242911). Purchase Order No. 110195, approved by County Board June 16, 1998.
- 243418 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$51,234.24, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 243088). Purchase Order No. 111380, approved by County Board March 23, 2000.
- 243419 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$72,361.61, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-362 Account). (See Comm. No. 243126). Purchase Order No. 112358, approved by County Board January 4, 2001.

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- 243420 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$51,840.00, part payment for Contract No. 00-15-034H, for proton pump inhibitors for Cook County Hospital (897-361 Account). (See Comm. No. 242929). Purchase Order No. 111349, approved by County Board December 7, 1999.
- 243421 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$14,200.00, part payment for Contract No. 99-51-657, for maintenance service and repairs to all air conditioning systems for Cook County Hospital, for the month of April 2001 (897-450 Account). (See Comm. No. 242899). Purchase Order No. 109314, approved by County Board June 8, 1999.
- 243422 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$129,490.16, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243084). Purchase Order No. 111194, approved by County Board August 9, 2000.
- 243423 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$13,621.56, part payment for Contract No. 01-15-011H, for antihistamine, antitussive, expectorants and mucolytic agents; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 243127). Purchase Order No. 113065, approved by County Board February 6, 2001.
- 243424 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$187,057.04, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 242918). Purchase Order No. 112359, approved by County Board January 4, 2001.
- 243425 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$14,668.38, part payment for Contract No. 01-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 242936). Purchase Order No. 113059, approved by County Board February 6, 2001.
- 243426 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$12,650.80, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243083). Purchase Order No. 111190, approved by County Board July 11, 2000.
- 243427 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$60,457.80, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 242919). Purchase Order No. 111263, approved by County Board March 23, 2000.
- 243428 NEOMEDICA, INC., Chicago, Illinois, submitting invoice totaling \$18,528.00, part payment for Contract No. 97-41-98, for ambulatory renal dialysis services for Cermak Health Services of Cook County, on various dates (240-260 Account). (See Comm. No. 243288). Purchase Order No. 108431, approved by County Board January 7, 1997 and June 16, 1998.

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- 243429 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$10,059.70, part payment for Contract No. 00-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243091). Purchase Order No. 111146, approved by County Board June 7, 2000.
- 243430 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$15,871.00, part payment for Contract No. 01-15-019H, for autonomic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243108). Purchase Order No. 113073, approved by County Board February 21, 2001.
- 243431 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$42,804.80, part payment for Contract No. 00-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 242935). Purchase Order No. 113060, approved by County Board February 6, 2001.
- 243432 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$217,027.72, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243092). Purchase Order No. 111195, approved by County Board August 9, 2000.
- 243433 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$14,144.15, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243432). Purchase Order No. 111195, approved by County Board August 9, 2000.
- 243434 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting fourteen (14) invoices totaling \$24,689.17, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243087). Purchase Order No. 111191, approved by County Board July 11, 2000.
- 243435 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting twenty-four (24) invoices totaling \$55,575.90, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243434). Purchase Order No. 111191, approved by County Board July 11, 2000.
- 243436 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$70,808.76, part payment for Contract No. 01-15-011H, for antihistamine, antitussive, expectorants and mucolytic agents; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). Purchase Order No. 113066, approved by County Board February 6, 2001.
- 243438 B. BRAUN VENA TECH, INC., A Division of B. Braun Medical, Inc., Chicago, Illinois, submitting invoice totaling \$22,375.00, part payment for Contract No. 00-45-745, for Vena Cava dual catheter filter systems for Cook County Hospital (897-362 Account). Purchase Order No. 107000, approved by County Board February 2, 2000.

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- 243449 PROFESSIONAL NURSING, INC., Chicago, Illinois, submitting invoice totaling \$13,572.00, part payment for Contract No. 01-41-406, for nursing registry services for Cook County Hospital, for the period of January 1-28, 2001 (897 275 Account). Purchase Order No. 112565, approved by County Board September 7, 2000.
- 243451 SOFAMOR DANEK U.S.A., Charlotte, North Carolina, submitting two (2) invoices totaling \$11,410.37, part payment for Contract No. 01-45-125, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-361 Account). Purchase Order No. 112141, approved by County Board September 7, 2000.
- 243453 MALLINCKRODT, INC., Chicago, Illinois, submitting invoice totaling \$21,280.00, part payment for Contract No. 00-45-231, for disposable tracheostomy tubes and cannula supplies for Oak Forest Hospital of Cook County (898-362 Account). Purchase Order No. 113763, approved by County Board November 23, 1999.
- 243454 GEN-PROBE, INC., San Diego, California, submitting invoice totaling \$11,490.00, part payment for Contract No. 97-72-412, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-365 Account). Purchase Order No. 111643, approved by County Board June 17, 1997, November 2, 2000 and January 23, 2001.
- 243455 MEDTRONIC/AVE, Minneapolis, Minnesota, submitting invoice totaling \$135,000.00, part payment for Contract No. 00-45-887, for arterial stents for Cook County Hospital (897-362 Account). Purchase Order No. 113188, approved by County Board March 23, 2000.
- 243463 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$11,480.00, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 243349). Purchase Order No. 109694, approved by County Board August 9, 2000.
- 243512 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$71,701.13, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243433). Purchase Order No. 111195, approved by County Board August 9, 2000.
- 243513 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$31,520.40, part payment for Contract No. 00-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 243431). Purchase Order No. 113060, approved by County Board February 6, 2001.
- 243514 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$29,757.60, part payment for Contract No. 00-15-122H, for contraceptives and devices for Cook County Hospital (897-361 Account). (See Comm. No. 242471). Purchase Order No. 112327, approved by County Board January 4, 2001.

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- 243515 HEALTH MANAGEMENT SYSTEMS, INC., New York, New York, submitting invoice totaling \$28,224.27, part payment for Contract No. 00-41-413, for Retroactive Claims Reprocessing (RCR) services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 242602). Purchase Order No. 110702, approved by County Board December 7, 1999.
- 243516 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$79,393.54, part payment for Contract No. 00-75-549, for blood and blood testing products for Cook County Hospital, for the period of April 1-15, 2001 (897-368 Account). (See Comm. No. 243115). Purchase Order No. 110148, approved by County Board November 21, 2000.
- 243517 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$65,783.75, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 243191). Purchase Order No. 111935, approved by County Board June 16, 1998.
- 243518 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$10,200.00, part payment for Contract No. 98-15-180H, for blood glucose monitors for Cook County Hospital (897-365 Account). (See Comm. No. 243416). Purchase Order No. 110195, approved by County Board June 16, 1998.
- 243519 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting three (3) invoices totaling \$24,455.28, part payment for Contract No. 00-73-53, for surgical stapling devices for Cook County Hospital (897-362 Account). (See Comm. No. 242573). Purchase Order No. 111394, approved by County Board January 20, 2000.
- 243520 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$51,840.00, part payment for Contract No. 00-15-034H, for proton pump inhibitors for Cook County Hospital (897-361 Account). (See Comm. No. 243420). Purchase Order No. 111349, approved by County Board December 7, 1999.
- 243521 SHARED MEDICAL SYSTEMS CORPORATION (SMS), Rolling Meadows, Illinois, submitting invoice totaling \$320,132.93, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Cook County Hospital, for the month of March 2001 (714/890-579 Account). (See Comm. No. 242163). Purchase Order No. 110692, approved by County Board June 16, 1998.
- 243522 THE FOSTER GROUP, Chicago, Illinois, submitting invoice totaling \$314,352.00, part payment for Contract No. 00-43-357, for implementation and management of hospital information systems for Cook County Hospital, for the month of April 2001 (897-260 Account). (See Comm. No. 242927). Purchase Order No. 110881, approved by County Board November 23, 1999.
- 243524 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$23,810.00, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 243207). Purchase Order No. 109605, approved by County Board July 11, 2000.

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- 243525 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$38,361.60, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 243418). Purchase Order No. 111380, approved by County Board March 23, 2000.
- 243526 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$128,800.00, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Cook County Hospital (897-362 Account). (See Comm. No. 243405). Purchase Order No. 112857, approved by County Board January 23, 2001.
- 243527 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,908.00, part payment for Contract No. 00-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243085). Purchase Order No. 112344, approved by County Board January 4, 2001.
- 243528 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,767.60, part payment for Contract No. 00-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). (See Comm. No. 243129). Purchase Order No. 111378, approved by County Board March 23, 2000.
- 243529 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$20,356.22, part payment for Contract No. 99-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 242915). Purchase Order No. 111351, approved by County Board May 18, 1999.
- 243530 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$34,980.00, part payment for Contract No. 01-15-019H, for autonomic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243128). Purchase Order No. 113072, approved by County Board February 21, 2001.
- 243531 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$22,989.60, part payment for Contract No. 00-15-288H-1, for vitamins, anti-neoplastic and autonomic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 241651). Purchase Order No. 111382, approved by County Board November 2, 2000.
- 243532 MICROMEDEX, INC., Chicago, Illinois, submitting invoice totaling \$13,970.00, full payment for Contract No. 99-42-271, for on-line services to access a computerized clinical information system (poison and toxic exposures) for Cook County Hospital, for the period of July 31, 2000 through July 30, 2001 (897-353 Account). Purchase Order No. 112579, approved by County Board October 20, 1998 and December 19, 2000.
- 243533 THOREK HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$10,669.76, part payment for Contract No. 99-43-445, for use of ancillary testing and pharmacy services for the Ambulatory and Community Health Network of Cook County, on various dates (893-260 Account). Purchase Order No. 109244, approved by County Board January 20, 1999 and October 17, 2000.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

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- 243534 BECKMAN COULTER, INC., Palatine, Illinois, submitting four (4) invoices totaling \$28,815.00, part payment for Contract No. 00-45-553, for reagents and supplies for vendor provided Coulter flow cytometry instruments for Cook County Hospital (897-365 Account). Purchase Order No. 111348, approved by County Board November 23, 1999.
- 243536 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$20,244.70, part payment for Contract No. 00-15-023H, for anti-neoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243193). Purchase Order No. 111348, approved by County Board April 18, 2000.
- 243537 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$11,087.28, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 243349). Purchase Order No. 109694, approved by County Board August 9, 2000.
- 243551 TABB TEXTILES COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$22,228.00, part payment for Contract No. 00-58-1021, for linen (bath towels and sheets) for Oak Forest Hospital of Cook County (898-330 Account). (See Comm. No. 241509). Purchase Order No. 108387, approved by County Board October 17, 2000.
- 243552 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$11,760.00, part payment for Contract No. 01-15-007H, for gastrointestinal drugs for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 243190). Purchase Order No. 113048, approved by County Board February 6, 2001.
- 243554 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$13,422.12, part payment for Contract No. 00-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 242371). Purchase Order No. 109577, approved by County Board June 7, 2000.
- 243556 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$33,000.00, part payment for Contract No. 00-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 243554). Purchase Order No. 109577, approved by County Board June 7, 2000.
- 243564 U.S. OFFICE PRODUCTS, Roselle, Illinois, submitting invoice totaling \$95,160.00, full payment for Contract No. 00-85-492, for Lexmark printer cartridges for Cook County Hospital (897-388 Account). Purchase Order No. 111235, approved by County Board January 23, 2001.
- 243565 MEDICAL APPLICATIONS SPECIALISTS, INC., Bolingbrook, Illinois, submitting invoice totaling \$20,475.00, full payment for Contract No. 00-72-1316, for adult wheelchairs for Cook County Hospital (717/897-540 Account). Purchase Order No. 112088, approved by County Board February 21, 2001.

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- 243566 LABORATORY CORPORATION OF AMERICA, Elmhurst, Illinois, submitting two (2) invoices totaling \$11,990.71, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Ambulatory and Community Health Network of Cook County, for the month of February 2001, at various clinics (893-278 Account). (See Comm. No. 242932). Purchase Order No. 109921, approved by County Board January 7, 1999.
- 243568 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$14,050.00, part payment for Contract No. 01-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 113043, approved by County Board February 6, 2001.
- 243577 LABORIE MEDICAL TECHNOLOGIES CORPORATION, Williston, Vermont, submitting invoice totaling \$18,612.00, full payment for Contract No. 00-45-1118, for one (1) EKO urodynamic monitoring system with customized cart and accessories for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 108193, approved by County Board May 2, 2000.
- 243578 BERTEK PHARMACEUTICALS, INC., Cleveland, Ohio, submitting invoice totaling \$10,978.94, part payment for Contract No. 00-41-627, for biobrane wound dressing and gloves for Cook County Hospital (897-362 Account). Purchase Order No. 104336, approved by County Board January 6, 2000.
- 243579 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$17,800.00, full payment for Contract No. 00-42-1149, for maintenance and repair of the Coulter STKS CD4/CD8 instrument for Oak Forest Hospital of Cook County (898-442 Account). Purchase Order No. 109753, approved by County Board June 20, 2000.
- 243589 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$13,192.50, part payment for Contract No. 00-15-023H, for anti-neoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243536). Purchase Order No. 111348, approved by County Board April 18, 2000.

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER SCHUMANN, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

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- 243330 FRANK DIFOGGIO, in the course of his employment as a Plumber at Cook County Hospital sustained accidental injuries on January 5, 1995. The Petitioner slipped on a wet ramp and fell, and as a result he injured his left leg and back (herniated discs, L1-2, L2-3, L3-4, and spondylolisthesis L4-5 with left leg radiculopathy requiring two surgeries, aggravation of degenerative spinal arthritis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC- 48431 in the amount of \$200,000.00 and recommends its payment. The amount is to be paid in installments as follows: \$50,000.00 immediately, with six (6) additional payments of \$25,000.00 each in August 2001; December 2001; March 2002; June 2002; September 2002, and December 2002 for a total of \$200,000.00. (Finance Subcommittee March 13, 2001). Attorney: George Cullen, Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 243331 CHARLENE BETTS, in the course of her employment as a Nurse at Cook County Hospital sustained accidental injuries on April 27, 1998. The Petitioner was injured when a linen shelf fell on her, and as a result she injured her right arm (contusion of the right shoulder, arm and wrist). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC 27802 in the amount of \$3,091.77 and recommends its payment. (Finance Subcommittee March 13, 2001). Attorney: Adam J. Scholl, Law Firm of Donald W. Fohrman & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 243332 LISA M. EMBRY, in the course of her employment as a Sheriff's Police Officer sustained accidental injuries on January 13, 1999. The Petitioner slipped on ice and fell, and as a result she injured her right hand (fracture of the scaphoid bone and intersection syndrome of the right wrist, right shoulder strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-27437 in the amount of \$11,784.80 and recommends its payment. (Finance Subcommittee March 13, 2001). Attorney: Clifford A. Silverman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 243333 PATRICIA M. FALLON, in the course of her employment as an Administrative Secretary for the Circuit Court of Cook County, Office of the Chief Judge sustained accidental injuries on March 29, 1999. The accident occurred when a file cabinet fell on the Petitioner, and as a result she injured her back (blunt trauma and sprain to right upper back). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-722 in the amount of \$4,000.00 and recommends its payment. (Finance Subcommittee April 10, 2001). Attorney: Pro Se.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 243334 SHEIRY GREENE, in the course of her employment as a Clerk at Cook County Hospital sustained accidental injuries on August 18, 1998. The Petitioner was filing, and as a result she injured her left shoulder (swelling to the shoulder, tenderness to palpitation and limited range of motion in the shoulder). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-52160 in the amount of \$4,730.00 and recommends its payment. (Finance Subcommittee April 10, 2001). Attorney: David Martay, Law Firm of Sandman, Levy & Petrich.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 243335 ADAM M. KARLIN, in the course of his employment as a Deputy Sheriff sustained accidental injuries on October 12, 2000. The Petitioner was moving prisoners, and as a result he injured his right foot (right foot sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-59953 in the amount of \$1,330.63 and recommends its payment. (Finance Subcommittee April 10, 2001). Attorney: William H. Martay, Law Firm of William H. Martay, Coolahan & DeMeo.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 243336 GONZALO LUCIO, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on February 10, 1999. The Petitioner was struck by a car door while making a traffic arrest, and as a result he injured his back (muscle strain and multiple contusions to back, left arm and left leg). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-21641 in the amount of \$4,656.70 and recommends its payment. (Finance Subcommittee March 13, 2001). Attorney: Stephen F. Gray, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 243337 LYNN MCCAIN, in the course of her employment as a Correctional Officer sustained accidental injuries on April 2, 1997. The Petitioner's vehicle was involved in an auto accident, and as a result he injured his left arm, back and neck (herniated disc at C4-5 level/bulging disc at C3-4 and C5-6). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-40506 in the amount of \$9,958.00 and recommends its payment. (Finance Subcommittee April 10, 2001). Attorney: Angela C. Nardi, Law Firm of Edward R. Vrdolyak, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 243338 DARLENE POOLE, in the course of her employment as a Patient Care Assistant for Provident Hospital of Cook County sustained accidental injuries on July 1, 1994. The Petitioner was moving a patient, and as a result she injured her back (surgical repair of herniated disc). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-13456 in the amount of \$17,500.00 and recommends its payment. (Finance Subcommittee January 10, 2001). Attorney: Arnold E. Landsman, Law Office of Arnold E. Landsman, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 243339 DARREN SIMMONS, in the course of his employment as an Operating Room Technician at Cook County Hospital sustained accidental injuries on November 7, 1996. The Petitioner was putting away record books, and as a result he injured his back (lower back strain aggravation of pre-existing back injury). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-66532 in the amount of \$4,483.33 and recommends its payment. (Finance Subcommittee April 10, 2001). Attorney: Barry E. Blumenfeld, Law Firm of Barry E. Blumenfeld & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 243340 NICHOLAS TRINIDAD, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on November 14, 1999. The Petitioner was doing canine training, and as a result he injured his left knee (pre-operative diagnosis consisted of left knee torn anterior cruciate ligament; torn medial meniscus/post-operative diagnosis consisted of torn anterior cruciate ligament; left medial meniscus and left lateral meniscus). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-2755 in the amount of \$29,139.00 and recommends its payment. (Finance Subcommittee April 10, 2001). Attorney: Dennis J. DaPrato, Law Offices of Dennis J. DaPrato.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 243541 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$623.70. Claim No. 02-236-99-8291, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: ATA Cab Company/Wolley Cab, Mirahmed Ali Khan (Driver), 2241 West Devon Avenue, Chicago, Illinois 60659
Damage to: Sheriff's Department of Community Supervision and Intervention Vehicle
Date of Accident: September 28, 2000
Location: 1500 North Wells Street, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-283.

- 243550 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$941.00. Claim No. 02-200-99-8256, Department of Facilities Management.

Responsible Party: Schneider National Carrier (Owner), Stephen R. Kirby (Driver), 520-20th Avenue, Ottawa, Illinois 61350
Damage to: Department of Facilities Management Fence
Date of Accident: October 12, 2000
Location: 2545 West 26th Place (Plaza Garibaldi), Chicago, Illinois (200-461 Account).

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243555 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,232.30. Claim No. 02-231-00-8259, Sheriff's Police Department.

Responsible Party: Steven P. Staunton, 2714 Helen North Drive, Glenview, Illinois 60025
Damage to: Sheriff's Police Department Vehicle
Date of Accident: December 11, 2000
Location: 7040 North Moselle Avenue, Chicago, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-289.

243557 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,343.54. Claim No. 02-231-00-8259, Sheriff's Police Department.

Responsible Party: Paul Johnson, 23445 South Torrence Avenue, Crete, Illinois 60417
Damage to: Sheriff's Police Department Vehicle
Date of Accident: December 1, 2000
Location: Eastbound on 159th Street at Harlem Avenue, Bremen Township
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-289.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$52,791.96
SUBROGATION RECOVERIES TO BE APPROVED:	\$5,140.54

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

243562 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,182.58. Claim No. 02-230-00-8258, 0007, Sheriff's Court Services Division.

Claimant: Joanna Stankiewicz, 6 Carriage Lane, Lemont, Illinois 60439
Claimant's Vehicle: 2001 Hyundai Sonata
Our Driver: Irvin Addison, Unit #7964
Date of Accident: February 26, 2001
Location: Route 83 and Ridgeland Avenue, Palos Heights, Illinois

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Claimant's vehicle was traveling eastbound (left turning lane) on College Drive, Palos Heights. As Sheriff's Court Services Division vehicle pulled out of a driveway traveling westbound onto College Drive, struck Claimant's vehicle, right front fender (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 243570 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$678.69. Claim No. 02-230-99-8258, 0001, Sheriff's Court Services Division.

Claimant: Kimberly Passananti, 5332 West Oakdale Drive, Oak Lawn, Illinois 60453
Claimant's Vehicle: 1997 GMC Jimmy
Our Driver: Dave Feller, Unit #5419
Date of Accident: March 24, 2000
Location: 3026 South California Avenue, south parking lot, Chicago, Illinois

Sheriff's Court Services Division vehicle entered parking lot at 3026 South California Avenue, Chicago, and parked alongside Claimant's vehicle. When Claimant returned to her vehicle she noticed damage to her right side bumper, and the red paint on the County vehicle matched the paint from her vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 243572 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,092.24. Claim No. 02-239-99-8260, 0007, Department of Corrections.

Claimant: Ruby Coleman, 2232 West Monroe Street, Chicago, Illinois 60612
Claimant's Vehicle: 1999 Ford Contour
Our Driver: James Claude, Unit #361
Date of Accident: May 30, 2000
Location: 610 South Albany Street, Chicago, Illinois

Claimant's vehicle was legally parked at 610 South Albany Street, Chicago - close to the entrance of an alley. Department of Corrections bus was driving westbound in the alley, and in making a right turn out of the alley onto Albany Street, struck Claimant's parked vehicle, front left fender (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 243575 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$762.25. Claim No. 02-236-00-8291, 0002, Sheriff's Department of Community Supervision and Intervention.

Claimant: Craig Ford, 10135 South California Avenue, Chicago, Illinois 60655
Claimant's Vehicle: 1991 Honda Prelude
Our Driver: Raymond Doran, Unit #8764
Date of Accident: March 18, 2001
Location: 10258 South Kedzie Avenue, Evergreen Park, Illinois

Sheriff's Department of Community Supervision and Intervention vehicle was turning into a parking space at 102nd Street and Kedzie Avenue, Evergreen Park. While moving forward into the parking space, County driver was distracted, which caused him to strike Claimant's parked vehicle, left front fender and door (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 243576 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,081.53. Claim No. 02-250-00-8261, 0001, State's Attorney's Office.

Claimant: State Farm Insurance Company as Subrogee of Charles Cassidy, 2702 Ireland Grove Road, P.O. Box 2311, Bloomington, Illinois 61702
Claimant's Vehicle: 1997 Oldsmobile Aurora
Our Driver: Ernest Ursetti, Unit #2431
Date of Accident: February 1, 2001
Location: Congress Parkway and Dearborn Street, Chicago, Illinois

Claimant's vehicle was traveling westbound on Congress Parkway in Chicago, and State's Attorney's Office vehicle was traveling eastbound on Congress Parkway. Upon approaching Dearborn Street, both vehicles had the green light, Claimant's vehicle had the right of way. State's Attorney's vehicle turned in front of Claimant, damaging Claimant's front bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2001 TO PRESENT:	\$52,025.35
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$5,797.29

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 243377 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$105,000.00 for the release and settlement of suit regarding John Reese v. Officer Chang, Case No. 97-C-0020. This matter arises from allegations of civil rights violations, involving Correctional Officers which occurred on December 21, 1996. The matter has been settled for the sum of \$105,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of February 8, 2001. State's Attorney recommends payment of \$105,000.00, made payable to The Estate of John Reese and his attorney, Gregory Kulis. Please forward the check to David Adelman, Assistant State's Attorney, for transmittal.
- 243378 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,770.29 for the release and settlement of suit regarding State Farm v. Caroline Noonan, Case No. 98-M1-24376. This matter arises from an automobile accident which involved only property damage. The matter has been settled for the sum of \$2,770.29, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,770.29, made payable to State Farm and its attorney, Steven D. Gertler and Associates. Please forward the check to William B. Oberts, Assistant State's Attorney, for transmittal.
- 243465 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,504.00 for the release and settlement of suit regarding Allstate Insurance Company as Subrogee of Francisco Castro v. County of Cook Sheriff's Department and Patrick J.K. Foxx, Case No. 00-M1-015153. This matter arises from a motor vehicle accident involving an employee of the Sheriff's Office. The matter has been settled for the sum of \$1,504.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,504.00, made payable to Allstate Insurance Company as Subrogee of Francisco Castro and its attorneys, McLennon & Associates, Ltd. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.
- 243571 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$850,000.00 for the release and settlement of suit regarding Alec Zelisko v. The County of Cook d/b/a Cook County Hospital, Case No. 99-L-12470 (previously numbered 93-L-1892). We have settled this alleged medical negligence case for \$850,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 10, 2001. State's Attorney recommends payment of \$850,000.00, made payable to Alec Zelisko and his attorney, Larry Karchmar of Karchmar & Stone. Please forward the check to Kathleen M. Burke, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED. (See also Section 12 of this Report regarding Item 243468, a proposed settlement.)

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 243482 ILLINOIS MASONIC MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$26,202.17, for medical services rendered from November 5-12, 1999 to patient/arrestee, Johan Jean. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 243483 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$17,792.82, for medical services rendered from August 29 through September 6, 2000 to patient/arrestee, Melvin Buford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$40,303.48, minus \$20,533.68 in unrelated charges, less discount of \$1,976.98 = \$17,792.82 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 243484 PALOS COMMUNITY HOSPITAL, Palos Heights, Illinois, submitting invoice totaling \$20,661.25, for medical services rendered from June 24-30, 2000 to patient/arrestee, Michael Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 243485 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$204.80, for medical services rendered on July 5, 2000 to patient/arrestee, Walter Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$256.00, less discount of \$51.20 = \$204.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 243486 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on October 31, 2000 to patient/arrestee, Anthony Campbell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243487 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$260.80, for medical services rendered on July 5, 2000 to patient/arrestee, Walter Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$326.00, less discount of \$65.20 = \$260.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243488 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,160.45, for medical services rendered from June 14-20, 2000 to patient/arrestee, Jose Rodriguez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$19,814.72, minus \$12,225.83 in unrelated charges, less discount of \$2,428.44 = \$5,160.45 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243489 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$8,056.22, for medical services rendered from July 4-7, 2000 to patient/arrestee, Walter Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,847.38, less discount of \$3,791.16 = \$8,056.22 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243490 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$8,050.23, for medical services rendered from August 24-26, 2000 to patient/arrestee, Carl Scott. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,084.30, minus \$5,139.60 in unrelated charges, less discount of \$894.47 = \$8,050.23 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243491 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$178.56, for medical services rendered on July 4, 2000 to patient/arrestee, Walter Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$223.20, less discount of \$44.64 = \$178.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 243492 AMAL HACHACHE, M.D., Chicago, Illinois, submitting invoice totaling \$448.73, for medical services rendered from April 24-25, 2000 to patient/arrestee, Anthony Coffee. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$550.00, less discount of \$101.27 = \$448.73 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243493 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$26.40, for medical services rendered on July 5, 2000 to patient/arrestee, Walter Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$33.00, less discount of \$6.60 = \$26.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243494 SONG PIYAKA, M.D., Oak Park, Illinois, submitting invoice totaling \$180.00, for medical services rendered on September 24, 2000 to patient/arrestee, Damien Cole. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$200.00, less discount of \$20.00 = \$180.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243495 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$69.12, for medical services rendered from July 4-5, 2000 to patient/arrestee, Walter Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$86.40, less discount of \$17.28 = \$69.12 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243496 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$289.80, for medical services rendered on September 17, 2000 to patient/arrestee, Lonny King. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$392.00, less discount of \$102.20 = \$289.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243497 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,427.23, for medical services rendered on June 21, 2000 to patient/arrestee, Kathy Cooper. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,679.10, less discount of \$251.87 = \$1,427.23 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 243498 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$34.56, for medical services rendered on February 2, 1999 to patient/arrestee, Abner Robertson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$43.20, less discount of \$8.64 = \$34.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243499 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$9,436.90, for medical services rendered from July 12-14, 2000 to patient/arrestee, Abraham Cortez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,734.90, minus \$67.00 in undocumented charges, minus \$231.00 in unrelated charges = \$9,436.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243500 JUBILEE PRIMARY CARE, Chicago, Illinois, submitting invoice totaling \$194.73, for medical services rendered from March 7-12, 2000 to patient/arrestee, Allory Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$513.00, minus \$239.00 in unrelated charges, less discount of \$79.27 = \$194.73 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243501 IGOR RECHITSKY, M.D., Ph.D., Northbrook, Illinois, submitting invoice totaling \$328.05, for medical services rendered from February 16-17, 2000 to patient/arrestee, William Dreyzehner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$420.00, less discount of \$91.95 = \$328.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243502 SATWANT S. KINGRA, M.D., Woodridge, Illinois, submitting invoice totaling \$408.83, for medical services rendered from July 3-5, 2000 to patient/arrestee, Dana Glenn. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$535.00, less discount of \$126.17 = \$408.83 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243503 BRIDGEVIEW FIRE DEPARTMENT, Chicago, Illinois, submitting invoice totaling \$515.00, for medical services rendered on April 5, 2000 to patient/arrestee, Bobby Guyton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

THE ABOVE ITEM WAS WITHDRAWN.

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- 243504 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$30.00, for medical services rendered on October 5, 2000 to patient/arrestee, Geraud Hampton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243505 BRIDGEVIEW FIRE DEPARTMENT, Chicago, Illinois, submitting invoice totaling \$515.00, for medical services rendered on May 12, 2000 to patient/arrestee, Cindy Sweeney. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

THE ABOVE ITEM WAS WITHDRAWN.

- 243506 FELIX G. OBBREGON, M.D., Chicago, Illinois, submitting invoice totaling \$148.00, for medical services rendered from August 28-30, 1999 to patient/arrestee, Jose Torres. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$275.00, minus \$100.00 in unrelated charges, less discount of \$27.00 = \$148.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243507 SUNT WANA, M.D. S.C., Willowbrook, Illinois, submitting invoice totaling \$138.80, for medical services rendered from August 5-7, 2000 to patient/arrestee, Craig Turner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$335.00, minus \$170.00 in unrelated charges, less discount of \$26.20 = \$138.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243508 MAURO M. PAES, M.D., Chicago, Illinois, submitting invoice totaling \$225.00, for medical services rendered on August 7, 2000 to patient/arrestee, Craig Turner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$250.00, less discount of \$25.00 = \$225.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243509 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,177.05, for medical services rendered on February 3, 2000 to patient/arrestee, Dominique Ware. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,239.00, less discount of \$61.95 = \$1,177.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR MAY 15, 2001

- 243510 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$160.93, for medical services rendered on February 3, 2000 to patient/arrestee, Dominique Ware. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$231.00, less discount of \$70.07 = \$160.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243511 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$228.00, for medical services rendered on August 11, 2000 to patient/arrestee, Jeffery Wright. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,707.00, minus \$1,479.00 in unrelated charges = \$228.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$751,902.63	\$153,034.10
UNDOCUMENTED	\$8,801.01	\$67.00
UNRELATED	\$223,640.03	\$40,118.11
DISCOUNT	\$74,918.34	\$10,267.56
AMOUNT PAYABLE	\$444,543.25	\$102,581.43

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 243569 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$190,916.19, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from May 2-15, 2001.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON ALL CLAIMS REGARDING MERCY HOSPITAL.

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SECTION 10

Your Committee has considered Communication 243457 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of May 1-14, 2001. (See Comm. No. 243040).

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE
COOK COUNTY HIGHWAY DEPARTMENT – May 15, 2001**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Callaghan Paving, Inc.	Section: 96-06809-03-WR Dan Ryan West Leg North Frontage Road to Crawford Avenue Estimate #13	\$ 25,030.20
E.A. Cox Company	Section: 99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street Estimate #4	98,013.40
Ganna Construction, Inc.	Section: 90-A5815-02-WR Camp McDonald Road, Rand Road to Des Plaines River Road Estimate #46 & Semi-Final	24,337.02
Ganna Construction, Inc.	Section: 92-C1126-01-RP Sauk Trail, Ridgeland Avenue to I-57 Expressway Estimate #6	103,391.50

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Ganna Construction, Inc.	Section: 94-A5919-05-BR West Lake Avenue, Des Plaines River Road to Milwaukee Avenue Estimate #6	\$ 200,544.65
Hawk Enterprises, Inc.	Section: 98-A5018-03-TL Lake-Cook Road, I-94 to U.S. 41 Estimate #13	19,940.00
Hawk Enterprises, Inc.	00-A7621-01-TL Techny Road and Western Avenue Estimate #2	26,175.79
K-Five Construction Corporation	Section: 00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #1	51,687.45
Plote Construction, Inc.	Section: 92-A5018-02-RP Lake-Cook Road, Milwaukee Avenue to I-294 Estimate #28	25,513.30
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District Estimate #3	112,935.01
Christian-Roge & Associates, Inc.	99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street Estimate #1	18,866.29
Infrastructure Engineering, Inc.	00-8CEGN-01-ES Eisenhower Expressway South Frontage Road, 25th Avenue to 1st Avenue Work Order No. 3 Estimate #2	2,843.91
Infrastructure Engineering, Inc.	Group 3-2000 Euclid/West Lake Avenue, Dempster/Thacker Street Work Order No. 1 Estimate #8 & Final	6,795.27

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Morton Salt Division of Morton International, Inc.	Rock Salt Section: 00-8SALT-21-GM Estimate #3 and Final	\$ 111,103.84
Allied Asphalt	Section: 00-PATCH-15-GM Bituminous Patch Material Estimate #5	7,771.67
Vulcan Materials Company	Section: 00-STONE-08-GM Crushed Limestone Estimate #2	4,819.58

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the following communication from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendation of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare a check in the amount recommended in order that the payment may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

243468 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$12,000,000.00 for the release and settlement of suit regarding Rodica Baldi and Aurel Baldi v. County of Cook, d/b/a Cook County Hospital and Corazon Roque, R.N., Case No. 00-L-5532. We have settled this alleged medical negligence case for \$12,000,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 10, 2001. State's Attorney recommends payment of \$12,000,000.00, made payable to Florence Ardelean, Guardian of the Estate of Rodica Baldi, disabled & Aurel Baldi, individual; and Sussman, Selig & Ross, Attorneys. Please forward the check to Kathleen M. Burke, Assistant State's Attorney, for transmittal.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLINS, MOVED THAT THE REGULAR SESSION BE RECESSED AND THAT EXECUTIVE SESSION BE CONVENED FOR THE PURPOSE OF CONSIDERING ITEM 243468, A PROPOSED SETTLEMENT REGARDING RODICA BALDI AND AUREL BALDI v. COUNTY OF COOK, d/b/a COOK COUNTY HOSPITAL AND CORAZON ROQUE, R.N., CASE NO. 00-L-5532. THE MOTION CARRIED AND THE FINANCE COMMITTEE CONVENED IN EXECUTIVE SESSION.

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FINANCE COMMITTEE RECONVENED

COMMISSIONER LECHOWICZ, SECONDED BY COMMISSIONER SILVESTRI, MOVED THAT THE EXECUTIVE SESSION BE ADJOURNED AND THAT THE REGULAR SESSION BE RECONVENED. THE MOTION CARRIED AND THE FINANCE COMMITTEE RECONVENED REGULAR SESSION.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SCHUMANN, MOVED APPROVAL OF THE PROPOSED SETTLEMENT, ITEM 243468. THE MOTION TO APPROVE CARRIED UNANIMOUSLY.

COMMISSIONER SILVESTRI MOVED TO ADJOURN. SECONDED BY COMMISSIONER SCHUMANN, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

May 15, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele and Sutker (16)

Absent: None

Excused

Absence: President Stroger (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

JOURNAL OF PROCEEDINGS FOR MAY 15, 2001

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 00-53-1226

Furnish and Install a Blonder Tongue Master Antenna Television System for
the Department of Facilities Management, to:

Advent Systems, Inc. \$132,920.00

CONTRACT NO. 01-54-475

Whelen Electronic Lightbar Equipment, Communication Consoles and Prisoner Security Screens for the
Sheriff's Vehicle Services, to:

Chicago United Industries, Ltd. \$289,124.80

CONTRACT NO. 00-53-1292

Furnish and Install Window Replacement Units at the Juvenile Temporary Detention Center for the
Department of Facilities Management, to:

Glass Management Services d/b/a Glass Doctor \$99,800.00

CONTRACT NO. 01-51-298

Automobile Maintenance and Repair - Zone Six: North - 12500 South or an extension thereof; East-800
or an extension thereof; South - Cook County border; Northeast - a line drawn from 127th and Kedzie
Avenue to 143rd and Harlem Avenue; West - 7200 West or an extension thereof for the Sheriff's Office,
to:

CJ Maiorano, Inc., d/b/a Surefire Auto and Truck Repair \$446,813.65

CONTRACT NO. 01-51-297

Automobile Maintenance and Repair - Zone Five: North - 6300 South or an extension thereof; East -
Chicago City Limits; Southeast - a line drawn from 127th and Kedzie Avenue to 143rd and Harlem
Avenue; South West - 1200 West or an extension thereof for the Sheriff's Office, to:

Gordon's Auto Repair II \$332,100.00

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CONTRACT NO. 01-51-299

Automobile Maintenance and Repair - Zone Seven: North - Madison Avenue; East - Lake Michigan;
South - 7900 South; and West - Chicago City Limits for the Sheriff's Office, to:

Gordon's Auto Repair \$283,105.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-72-350

Microfilming Service for Inpatient/Outpatient Billing Documents for Cook County Hospital,
Department of Financial Services, to:

Micro Servicing, Inc. \$1,537,400.00

CONTRACT NO. 01-54-366 REBID

Canned Goods for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$199,069.35

CONTRACT NO. 01-54-371

Fresh and Processed Produce for Cook County Hospital,
Department of Nutrition and Food Services, to:

Cristina Foods, Inc. \$113,849.98

CONTRACT NO. 01-54-372

Frozen Foods for Cook County Hospital, Department of Nutrition and Food Services, to:

Robin's Food Distribution, Inc. \$460,010.99

CONTRACT NO. 00-54-1178 REBID

Security Plumbing Fixtures for the Department of Facilities Management, to:

Lakeside Pipe & Supply Company \$171,084.00

CONTRACT NO. 01-54-209

Uniform Shirts for the Department of Facilities Management, to:

The Wright Fit Uniforms \$25,530.00

CONTRACT NO. 01-51-300 REBID

Automobile Maintenance and Repair - Zone Eight: North - 7900 South; East - Lake Michigan; South -
11900 South; and West - Chicago City Limits for the Sheriff's Office, to:

Larry's Auto Repair, Inc. \$357,850.00

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CONTRACT NO. 01-54-313 REBID

Fresh Produce (Cleaned Prepared and Cut) for Oak Forest Hospital of Cook County, to:

Cristina Foods, Inc. \$59,081.60

CONTRACT NO. 01-72-384

Cytology Supplies for Cook County Hospital,
Department of Pathology, Division of Hematopathology, to:

Faustech Industries, Inc. \$15,195.20

CONTRACT NO. 01-58-419

Telephone Equipment (Connecting Blocks, Wall Jacks and Cable) for Cook County Hospital,
Department of Support Services, Division of Communications at to:

Glenbard & Associates, Inc. \$289,238.13

CONTRACT NO. 01-72-444

Ultrasound Services for Oak Forest Hospital of Cook County, to:

Smith-Thomas-Williams, Inc. \$230,663.40

CONTRACT NO. 01-54-480

Fresh Produce for the Juvenile Temporary Detention Center, to:

Cristina Foods, Inc. \$216,940.25

CONTRACT NO. 01-73-218

Ophthalmic Diode Laser for the Bureau of Health Services, Fantus Health Center; to:

Ravenswood Medical Resources Corporation \$26,790.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-51-295

Automobile Maintenance and Repair - Zone Four: North - Addison or an extension thereof; East -
Chicago City Limits, South - 4700 South or an extension thereof; West - Cook County Border for the
Sheriff's Office, to:

Ward Auto Body, Inc. Fleet Maintenance \$308,906.66

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CONTRACT NO. 01-72-383

D-dimer Detection Latex Assay Kits for Cook County Hospital, Department of Pathology,
Division of Hematopathology, to:

Progressive Industries, Inc. \$21,452.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-51-183 REBID

Automobile Maintenance and Repair for Oak Forest Hospital of Cook County, to:

CJ Maiorano, Inc. d/b/a Surefire Auto & Truck Repair \$84,861.90

CONTRACT NO. 01-84-319

Office Furniture for the County Treasurer's Office, to:

Corporate Office Systems, Inc. \$126,130.18

CONTRACT NO. 01-72-388

HIV-1 (Western blot) Laboratory Kits for Cook County Hospital,
Department of Pathology, Division of Virology, to:

Organon Teknika Corporation \$40,560.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-54-420

Follett Counter-top Ice Dispensers and Related Equipment for
Oak Forest Hospital of Cook County, to:

Progressive Industries, Inc. \$20,058.75

CONTRACT NO. 01-73-221

Mobile Infant Radiant Warmer for Cook County Hospital, Department of Nursing Services, to:

Faustech Industries, Inc. \$11,097.97

CONTRACT NO. 01-54-532

Poultry Products for Oak Forest Hospital of Cook County, to:

Robin's Food Distribution, Inc. \$131,623.19

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CONTRACT NO. 01-15-161H

Gauze Sponges and Stockinettes for the Bureau of Health Services, to:

The Burrows Company	\$ 17,859.31
Dik Drug Company, Inc.	386,789.05
Harris Hospital Supply, Inc.	<u>175,921.00</u>
	\$ 580,569.36

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-15-253H

Serums, Toxoids, Vaccines and Diagnostics Agents (Pharmaceuticals)
for the Bureau of Health Services, to:

Alliance Wholesale Distributor	\$ 629,474.40
Caremark, Inc., Therapeutic Services Division	760.00
Dik Drug Company, Inc.	722,960.82
DMS Pharmaceutical Group, Inc.	<u>2,529,503.02</u>
Partial Award	\$3,887,698.24

CONTRACT NO. 01-15-254H

Local Anesthetics, Oxytocics and Smooth Muscle Relaxants (Pharmaceuticals)
for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S)	\$ 23,326.00
Dik Drug Company, Inc.	1,168,230.76
DMS Pharmaceutical Group, Inc.	<u>1,171,012.64</u>
Partial Award	\$2,362,569.40

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-15-296H

Surgical Gowns, Scrubs, Drapes and Packs for the
Bureau of Health Services, to:

Dik Drug Company, Inc.	Section II	\$ 77,649.51
White Knight Healthcare	Sections I and III	<u>844,525.70</u>
		\$922,175.21

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

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Contract No. 00-54-1306	Monitors and Kits, for the Sheriff's Emergency Management Agency
Contract No. 01-72-387	Plasma II, V, VII through XII and Assayed Reference Factors for Cook County Hospital, Department of Pathology, Division of Hematopathology
Contract No. 01-73-216 REBID	Therapeutic Serum Controls for Cook County Hospital, Department of Pathology, Division of Biochemistry
Contract No. 00-84-1290	Plain Paper Facsimile Machines for the Department of Central Services
Contract No. 01-73-349	Primary Rhesus Monkey Kidney and McCoy Cells for Cook County Hospital, Department of Laboratories, Division of Viropathology
Contract No. 01-73-504	Custom-Made Orthotics for Cook County Hospital, Department of Physical Therapy

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 00-54-1306, 01-72-387, 01-73-216 REBID, 01-73-349 AND 01-73-504.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

Attest: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

May 4, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Butler, Commissioners Collins and Moreno (4)

Absent: Commissioners Hansen, Silvestri and Sims (3)

Also Present: Michael L. LaMont - Director, Office of Capital Planning and Policy; Loretta Wolfson - State's Attorney's Office; Patrick Hurley - Senior Vice President, Public Building Management Corporation.

JOURNAL OF PROCEEDINGS FOR MAY 15, 2001

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Friday, May 4, 2001 at the hour of 10:30 AM in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

Commissioner Moreno, seconded by Commissioner Butler, moved to suspend the rules so that Item 236803 may be considered. The motion carried.

236803 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication dated June 9, 2000:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Rockwell Warehouse Renovation: Phase II – Interior. It is respectfully requested that this honorable body approve this request.

This project involves the upgrade/replacement of mechanical and electrical systems, plumbing and sprinkler systems, and life safety systems.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 6/20/00.**

***Deferred at the Construction Meeting of 6/28/00.**

Chairman Carr asked Michael LaMont to give a brief explanation in regards to the supplemental item.

Michael LaMont stated that the supplemental item is for the interior upgrade of the mechanical-electrical system at the Rockwell Warehouse. In June 2000, the Office of Capital Planning and Policy asked for approval to advertise for bids for the upgrade, but studies of the electrical system were being conducted at the time the request came before the committee. Mr. LaMont said he then requested that the item be deferred in committee until the studies were completed. He said the initial request was less of an upgrade, but now a more extensive upgrade of the electrical and mechanical systems is being requested. He commented that it was believed the switchgear and electrical distribution panels could be reused, however, the decision was made to replace them.

Mr. LaMont informed the committee that the boiler system dates back to the 1920's and also needs to be replaced. A new stand-alone boiler room will be built, which will be more cost efficient. He stated that when the Office of Capital Planning and Policy received the recommendations from the consultant, he realized there was not enough appropriation in the bond account so the decision was made to wait until the Capital Budget for fiscal year 2001 could be amended.

Commissioner Moreno, seconded by Vice Chairman Butler, moved to approve Communication No. 236803. The motion carried.

Commissioner Collins voted present on the above item.

JOURNAL OF PROCEEDINGS FOR MAY 15, 2001

- 243249 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated April 13, 2001:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for construction of the New Cook County Hospital Data Center. It is respectfully requested that this honorable body approve this request.

This work consists of the construction of a data room within the new hospital complete with uninterrupted power supply systems and self-contained air-conditioning systems.

Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 5/1/01.**

Sandra K. Williams, Secretary to the Board of Commissioners, announced that the Estimated Fiscal Impact for the New Cook County Hospital Data Center has been reduced.

Commissioner Moreno, seconded by Vice Chairman Butler, moved to approve Communication No. 243249, as amended. The motion carried.

Commissioner Collins voted present on the above item.

- 243250 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated April 13, 2001:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for medical equipment bid package No. 11, furniture for the New Cook County Hospital. It is respectfully requested that this honorable body approve this request.

This package consists of furniture for patient rooms, waiting rooms, public areas and window coverings.

Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 5/1/01.**

- 243251 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated April 26, 2001:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the County Building Renovation Project, Floors 3 and 9. It is respectfully requested that this honorable body approve this request.

The scope of work this renovation project includes demolition, full and partial height gypsum partitions, and installation of new electrical and structural wiring systems to the desktops.

Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 5/1/01.**

JOURNAL OF PROCEEDINGS FOR MAY 15, 2001

- 243252 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the County Building Infrastructure Upgrade – Phase I. It is respectfully requested that this honorable body approve this request.

The Phase I scope of services will include variable air volume ductwork upgrades, diffuser grills, rezoning of the existing perimeter radiant heating, HVAC controls and piping changes from the existing risers to the reheat coils, ceiling and fixture replacement, all in the 3rd and 9th floor of the County Building. The work will be coordinated with the general renovation work being performed on those floors.

Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 5/1/01.**

- 243253 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated April 13, 2001:

Transmitted herewith for your approval is a request to enter into a professional services contract with **Flood Testing Laboratories, Inc.** in the amount of \$72,961.00 for material testing services for the new parking structure at the Skokie Garage. It is respectfully requested that this honorable body approve this request.

This contract provides for geotechnical testing, and testing of construction materials, including concrete, structural steel and any masonry and precast materials used.

Estimated Fiscal Impact: \$72,961.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 5/1/01.**

- 243254 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication:

Transmitted herewith for your approval is Contract Modification No. 2 payable to Walsh/Riteway, Joint Venture, Construction Manager for the New Cook County Hospital Project in the amount of \$3,200,000.00. It is respectfully requested that this honorable body approve this request.

Reason: This request will add funding to the current data center allowance in the contract. The current allowance only funds the establishment of shelled space in the facility. The additional funding will provide for the furnishing and installing of a 2000 kw generator, electrical substations and all conduit and cabling necessary to supply normal and emergency power to the new data center which is being relocated from the Hektoen Building to the second floor of the new hospital. This work must be performed by the current building contractor in order to be compatible with all other electrical and building systems installed in the new facility.

The funding required will be allocated from the new hospital technology budget.

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Contract No. 97-50-1104 Rebid

Original Contract Sum:	\$301,800,000.00
Total Modifications to-date:	<u>15,300,000.00</u>
Adjusted contract to-date:	\$317,100,000.00
Amount of this Modification:	<u>3,200,000.00</u>
Adjusted Contract Sum:	\$320,300,000.00

Estimated Fiscal Impact: \$3,200,000.00. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 5/1/01.**

Michael LaMont explained that there are two items related to building out the data center at the New Cook County Hospital, the one that is before the committee today and a previous one that is Communication number 243249. He explained that in building out the data center there are two components, the data center itself which is a room of approximately 6,000 square feet in the hospital building and consists of all the networking equipment, the floor and the environmental controls that are being bid. He further stated that Communication number 243254 involves getting the proper power to the data center room. The data center room has specialized power requirements that are over and above what the hospital can handle. He also stated that when the architect began with the design of the hospital in 1996, there was no budget approved, plan or layout exactly for a data center because it was too early to begin that type of planning, however, space was identified for the data center. Once the design proceeded and the electrical loadings were defined, Unisource Network Systems looked at the amount of power coming out of the new power plant and determined there was not sufficient power. He said he is requesting authorization for Unisource Network Systems to bring the necessary normal and emergency power from the new power plant into the data room.

Mr. LaMont said the reason the Office of Capital Planning and Policy is requesting a contract modification is that the equipment needed to bring the power to the substations, switch gear and transfer switches must be compatible with existing hospital equipment. He stated that if the County would go to bid, the cost would be more because the County may have to bring on new contractors who are unfamiliar with the equipment, the plant and existing warranties may be voided.

243255 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated April 13, 2001:

Transmitted herewith for your approval is Amendment No. 1 to the contract with d'Escoto, Inc., architect/engineer for Judicial Facilities Renovations/Skokie Courthouse Parking Structure in the amount of \$33,280.38. It is respectfully requested that this honorable body approve this request.

Reason: This amendment provides for additional services necessary to keep the existing parking structure in operation until it closed in December 2000. Services included weekly structural monitoring of the structure and written reports and evaluations supporting the need for structural shoring of the structure.

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Contract No. 98-43-1220

Original Contract Sum:	\$ 206,000.00
Total Amendments to-date:	<u>00.00</u>
Adjusted contract to-date:	\$206,000.00
Amount of this Amendment:	<u>33,280.38</u>
Adjusted Contract Sum:	\$239,280.38

Estimated Fiscal Impact: \$33,280.38. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 5/1/01.**

243256 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication:

Transmitted herewith for your approval is Contract Amendment No. 4, payable to CCH Design Group, the County's Executive Architect for the New Cook County Hospital, in the amount of \$644,693.00. It is respectfully requested that this honorable body approve this request.

Reason: This contract amendment consists of two requests. The first request is to add additional funds in the amount of \$420,000.00 for cost estimating services for the current fiscal year. The second request is to add additional funds in the amount of \$224,693.00 for the design of electrical and mechanical systems required by the data center, which is being relocated from the basement of the Hektoen Building to the second floor of the new hospital.

This increase in cost estimating services falls within the Certificate of Need (CON) budget. The data center funding will be allocated from the new hospital technology budget.

Contract No. 96-43-190

Original Contract Sum:	\$15,592,000.00
Total Amendments to-date:	<u>3,165,770.00</u>
Adjusted contract to-date:	18,757,770.00
Amount of this Contract Amendment:	<u>559,693.00 644,693.00</u>
Adjusted Contract Sum:	\$19,402,463.00

Estimated Fiscal Impact: \$644,693.00. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 5/1/01.**

243257 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated April 13, 2001:

Transmitted herewith for your approval is Change Order No. 1 to the contract with Walsh Construction Company of Illinois, contractor for the New Cook County Hospital Medical Equipment Bid Package No. 1 in the amount of \$23,588.00. It is respectfully requested that this honorable body approve this request.

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Reason: This change provides various changes and deletions, including additions and deletions to patient headwalls, quantities of air outlets in the headwalls and various mounting brackets.

Contract No. 00-53-430

Original Contract Sum:	\$1,777,000.00
Total Amendments to-date:	00.00
Adjusted contract to-date:	1,777,000.00
Amount of this Amendment:	<u>23,588.00</u>
Adjusted Contract Sum:	\$1,800,588.00

Estimated Fiscal Impact: \$23,588.00. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

*Referred to the Construction Committee on 5/1/01.

243258 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated April 13, 2001:

Transmitted herewith for your approval are the development budgets for three Daley Center projects budgeted for the 2001 fiscal year. It is respectfully requested that this honorable body approve this request.

Return Ductwork and Grill Modifications	\$ 153,450.00
Courtroom Lighting Retrofit	110,000.00
Window Sealant Restoration	<u>1,100,000.00</u>
	\$ 1,363,450.00

Estimated Fiscal Impact: \$1,363,450.00. Bond Issue (34000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Moreno, seconded by Vice Chairman Butler, moved approval of Communication Nos. 243250, 243251, 243252, 243253, 243254, 243255, 243256, 243257 and 243258. The motion carried.

Commissioner Collins voted present on the Communication Nos. 243250, 243251, 243252, 243253, 243254, 243255, 243256, 243257 and 243258.

Commissioner Daley voted present on Communication No. 243256.

Commissioner Moreno moved to adjourn the meeting, seconded by Vice Chairman Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Silvestri, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried.**

RESOLUTIONS

The following item was deferred at the May 1, 2001 Board Meeting:

**01-R-418
RESOLUTION**

Sponsored by

**THE HONORABLE HERBERT T. SCHUMANN, JR., JERRY BUTLER,
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, ALLAN C. CARR,
EARLEAN COLLINS, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND
CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**HONORING ANTHONY VACCO
EVERGREEN PARK MAYOR AND VILLAGE PRESIDENT 1968-2001
AND PRESIDENT OF THE SOUTHWEST COUNCIL OF MAYORS 1976-2001**

WHEREAS, Evergreen Park Mayor Anthony Vacco has had a lifelong and distinguished career in public service; and

WHEREAS, Anthony Vacco has served Evergreen Park as Building and Zoning Chairman (1961-1965), as Trustee (1965-1968) and was appointed mayor in October 1968. He was elected to his first full four-year term in 1969, and has been re-elected in each successive mayoral election since then, accumulating a service in that position for over thirty-two years; and

WHEREAS, under Mayor Vacco's accomplished leadership, steady guidance, and inspiring vision, the Village of Evergreen Park, and indeed the whole southwest region of Cook County, has flourished and prospered; and

WHEREAS, throughout his long tenure as Mayor and Village President, Anthony Vacco has always been a steadfast and stalwart advocate for the people of his community and the people of Cook County. In addition to his mayoral responsibilities he has been elected to and appointed to leadership positions in the National League of Cities, the Illinois Municipal League, Cook County Solid Waste Disposal Committee, the Council of Governments of Cook County, the Cook County Development Advisory Council, the Southwest Council of Mayors and the Southwest Council of Local Governments; and

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WHEREAS, as Council Chairman for the Southwest Council of Mayors for the past twenty-five years, Mayor Vacco has presided over a vast array of transportation concerns and improvements for the southwest suburban Cook County region; and

WHEREAS, whether from a position of official prominence or as a member of the many organizations he has been associated with, Anthony Vacco has conscientiously demonstrated his awareness of the issues effecting the lives and well being of ordinary citizens, employing his determination and resolve to "get the job done right" with courage, frankness, charm, and humor; and

WHEREAS, as a humanitarian and a man of faith, Anthony Vacco has given of his time and services toward the improvement of the human condition and the betterment of the lives of individuals, not only in Evergreen Park and Cook County, but for citizens throughout the State of Illinois and across our nation; and

WHEREAS, Mayor Vacco, having decided not to seek a ninth full term as Evergreen Park Village President, leaves those civic leaders remaining in public service proud to have known him and to have served with him. His presence may be missed, but his many accomplishments will long be remembered.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official gratitude and deep appreciation to Mayor Anthony Vacco for his lifelong public service, dedication and leadership; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be tendered to Anthony Vacco as a testimonial of the high esteem and appreciation in which he is regarded by the Members of the Board of Commissioners of Cook County.

Commissioner Schumann, seconded by Commissioner Carr, moved that the Substitute Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 25, 2001 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a proposed resolution for your consideration and approval. The purpose of this Resolution is: Appropriation adjustments to Accounts 490-814, 499-814 and 899-814 to establish prevailing wage rates for positions specified in the resolution.

Estimated Fiscal Impact: \$42,370.00.

**01-R-419
RESOLUTION**

WHEREAS, the Board of Commissioners of Cook County on November 21, 2000 adopted the Annual Appropriation Bill for the Fiscal Year 2001; and

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WHEREAS, the Annual Appropriation Bill creates Accounts 490-814, 499-814 and 899-814 for Appropriation Adjustments for the Corporate, Public Safety, and the County Health Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 490-814</u>			
2364	Upholsterer	21.35	06-01-00
<u>ACCOUNT 499-814</u>			
2320	Glazier	26.20	06-01-00
2363	Plasterer Helper	25.54	06-01-00
2359	Sign Painter (Shopman)	25.99	07-01-00
2433	Window Washer I	15.60	08-19-00
2434	Window Washer II	16.10	08-19-00
<u>COOK COUNTY HOSPITAL 899-814</u>			
2320	Glazier	26.20	06-01-00
2366	Maintenance Worker	21.35	06-01-00
2367	Maintenance Worker Foreman	22.40	06-01-00
<u>OAK FOREST HOSPITAL 899-814</u>			
2320	Glazier	26.20	06-01-00

BE IT FURTHER RESOLVED, that \$1,290.00 from Account 490-814, \$36,213.00 from Account 499-814, and \$4,867.00 from Account 899-814, be provided for these employees.

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 25, 2001 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement between the County/Sheriff and the Coalition of Unionized Public Employees (COUPE) for your consideration and approval at the May 15, 2001 Board meeting.

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**01-R-420
RESOLUTION**

WHEREAS, a collective bargaining agreement between the County and Sheriff as Joint employers and the Coalition of Unionized Public Employees (COUPE) (representing Window Washers), has been negotiated for the period of December 1, 1997 through November 30, 2001; and

WHEREAS, salaries and wages for these positions have previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Commissioner Daley, seconded by Commissioner Hansen, moved that the Collective Bargaining Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County.
The motion carried.

Commissioner Hansen voted "present".

* * * * *

Transmitting a Communication, dated May 1, 2001 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitted herewith is a collective bargaining agreement concerning Cook County Hospital Sergeants for your consideration and approval at the May 15, 2001 Board meeting.

Estimated Cost: \$37,426.00.

**01-R-421
RESOLUTION**

WHEREAS, a collective bargaining agreement between the County of Cook and the Metropolitan Alliance of Police, Cook County Hospital Sergeants, Chapter 270 has been negotiated for the period of December 1, 1998 through November 30, 2001.

NOW, THEREFORE, BE IT RESOLVED that this union agreement be approved by the Board of Commissioners of Cook County.

Commissioner Daley, seconded by Commissioner Hansen, moved that the Collective Bargaining Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County.
The motion carried.

Commissioner Hansen voted "present".

* * * * *

**01-R-422
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Save A Life Foundation, founded in 1992, strives to provide training in the uniform and safe application of basic life-supporting first aid skills to all those who may become involved in attempting to aid people in need of such measures; and

WHEREAS, Save A Life Foundation offers (i) invaluable programs for children and students ("Save A Life for Kids" for students from the ages of 4 through 12 and "Bystander Basics" for high school students) in recognition and appropriate responses to emergency situations, and (ii) training and continuing education for police officers in basic life-saving emergency skills; and

WHEREAS, the efforts of Save A Life Foundation and its founder, Carol J. Spizzirri, were instrumental in the enactment of a law (signed by Governor Edgar in September 1994) requiring police officers and firefighters to be trained in first aid and CPR prior to graduating from their academies; and

WHEREAS, the week of May 20-26, 2001, has been proclaimed Save A Life Week (in conjunction with EMS Week) by the Honorable George H. Ryan, Governor of the State of Illinois; and

WHEREAS, this Body takes great pride in recognizing those citizens of this County and organizations which have made positive contributions for the better of our society.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby join in recognizing the week of May 20-26, 2001, as Save A Life Week and does hereby designate the week of May 20-26, 2001, as Save A Life Week in Cook County; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County does hereby commend Save A Life Foundation and its board members, officers, staff, instructors, and volunteers for their good work and dedicated service in helping others and saving lives; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be tendered to Save A Life Foundation and its President/CEO/Founder, Carol J. Spizzirri, as recognition of their good work and public service and also spread upon the official proceedings of this Honorable Body.

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Approved and adopted this 15th day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-423
RESOLUTION**

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Sunday, June 10, 2001, Troop 24 sponsored by the Riverside Presbyterian Church, will present the Boy Scouts of America Eagle Medal Award to Mr. Michael S. McDonald; and

WHEREAS, the rank of "Eagle Scout" is bestowed upon a member who conscientiously completes a significant service project and has previously earned the required twenty-one merit badges; and

WHEREAS, Mr. McDonald is a member of the Class of 2003 at Riverside Brookfield High School. On graduation he plans to attend a major university majoring in pre-law or journalism; and

WHEREAS, Mr. McDonald has been a Scouting member for more than ten years where he received the Order of the Arrow award. His troop offices include Patrol Leader and Scribe; and

WHEREAS, in 1997 Mr. McDonald attended the National Jamboree at Fort A.P. Hill, Virginia and plans on returning for the 2001 National Boy Scout Jamboree where he is the Jamboree Troop 1001 Scribe; and

WHEREAS, Mr. McDonald's Eagle Service Project was to design and distribute "Find My Friend" decals, that will alert emergency rescue personnel to the number of pets inside a building in case of an emergency. The "Find My Friend" decal is trademarked in the State of Illinois and Mr. McDonald has been approached about taking this project statewide.

WHEREAS, Michael's parents, Les and Sue and his sister's Bonnie, Kellie and Carrie are all very proud of his most recent achievement, the Eagle Scout Award.

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NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby congratulate Mr. Michael McDonald on attaining the rank of Eagle Scout and commend him for his unwavering commitment to the Boy Scouts of America and the invaluable service he provides to his fellow man; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Mr. Michael McDonald as recognition of his good work and public service and be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 15th day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-424
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst;

Pasquale "Pat" Saviano
on May 1, 2001, at the age of 71; and

WHEREAS, Pat Saviano, a long-time resident of Elmwood Park, was a nationally renowned and highly respected production and marketing executive for nearly five decades; and

WHEREAS, Mr. Saviano filmed and produced a variety of well known television commercials and successfully held managerial positions with many production companies in Chicago, including his own firm, Lippert-Saviano, Inc.; and

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WHEREAS, although his profession often involved extensive travel throughout the country, Mr. Saviano was committed to keeping Chicago as a base of operations and to utilizing local talent and locations; and

WHEREAS, in addition to his prominent career, Mr. Saviano will be well remembered for his dedication to his family. He was devoted to his wife, Rose, and was extremely supportive and proud of his sons, Angelo "Skip", a member of the Illinois House of Representatives, and Nicholas, a successful businessman. His great joy was his time spent with his three cherished granddaughters.

NOW, THEREFORE, BE IT RESOLVED that the President and Board of Commissioners of Cook County does hereby extend their deepest sympathies to the family of Pasquale "Pat" Saviano and wish them comfort from the legacy he leaves behind.

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be tendered for presentation to the Saviano family so that the memory of Pat Saviano be so honored.

Approved and adopted this 15th day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-425
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Father Gino Dalpiaz, C.S., will celebrate his 50th Anniversary of priestly ordination on June 24 2001, at a Solemn Mass of Thanksgiving at Our Lady of Mount Carmel Church in Melrose Park and at a banquet in his honor at the Alta Villa; and

WHEREAS, Father Dalpiaz was born in Melrose Park, the eldest of ten children of Firmino and Gelinda Dalpiaz, and attended Sacred Heart Seminary. In 1947 he was sent to Rome, Italy, for graduate and postgraduate studies in philosophy and theology; and

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WHEREAS, Father Dalpiaz was ordained in Rome on July 8, 1951; and

WHEREAS, in 1953, he returned to the United States, where he served as professor, spiritual director and novice master in Scalabrinian seminaries and as associate pastor and pastor in various parishes; and

WHEREAS, Father Dalpiaz has been the director of the Italian Cultural Center in Stone Park, Illinois, for the past twelve years.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby commend Father Gino Dalpiaz for his fifty years of dedication to the priesthood and to the thousands of people that he has served and do congratulate him on this momentous milestone.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered for presentation to Father Gino Dalpiaz as evidence of the esteem in which he is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 15th day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-426
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, Gemini Junior High School, located in Niles, Illinois, boasts a renowned and award-winning Jazz Band program; and

WHEREAS, each year, *Down Beat*, the world's largest jazz magazine, publishes a Student Music Awards issue, in which top college, high school and junior high school jazz bands throughout the United States are honored for their talents; and

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WHEREAS, in the past two years, the Gemini Junior High Jazz Band has received seven *Down Beat* awards and was named the top Junior High Jazz Big Band, Blues/Pop/Rock Ensemble and Jazz Combo for the year 2000; and

WHEREAS, the Jazz Band is directed by Steve Edsey and consists of Adrienne Lewis, Walter Gabriel, Dana Ready, Krystian Niepsuj, Adam Reisberg, James Choi, Artur Janota, Marty Andel, Charise Anderson, Justin Ward, Chirag Tailor, Amy Behrendt, Mike Khatchadourian, David Liu, Matt Gianakopoulos, Eric Ferdinand, Stella Cho, Michelle Ripple and Sydney Baloue.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby commend the Gemini Junior High School Jazz Band musicians and director on their talents, commitment and dedication and congratulate them on these well-deserved awards.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered for presentation to the Gemini Junior High Jazz Band as evidence of the esteem in which they are held by this Honorable Body and the residents of Cook County.

Approved and adopted this 15th day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

01-R-427
RESOLUTION
Sponsored by

THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, the County Board has learned with sorrow of the death of Patricia M. Eppenstein;
and

WHEREAS, Patricia Eppenstein was the beloved wife of Jacob C. "Jake" Eppenstein; and

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WHEREAS, Patricia Eppenstein was the dear sister of Robert Sweeney, the late Eleanor Dopierala, the late John Sweeney, the late Arlene Hlidek, and the late Eugene Szymczak; and

WHEREAS, Patricia Eppenstein was the devoted aunt and great-aunt of many; and

WHEREAS, Patricia Eppenstein will be remembered by all who knew her as a kind and gentle woman, wholly devoted to her family; and

WHEREAS, Mrs. Eppenstein leaves to cherish her memory her husband, Jacob, her brother, Robert Sweeney, and many other family members and friends, and

WHEREAS, Patricia Eppenstein will be missed by all who knew her.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Patricia Eppenstein, offer its heartfelt sympathy to her family in their hour of sorrow and loneliness, for their loss is shared by all members of this body and the people of the County of Cook, and join her family and friends in honoring her memory;

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Patricia Eppenstein as a memorial to her good works and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 15th day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-428
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT AND
BOBBIE L. STEELE, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS AND CALVIN SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Dorothy Brown, the first African-American women elected as Clerk of the Circuit Court of Cook County, completed the first 100 Days of her term in an exemplary manner; and

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WHEREAS, Dorothy Brown has demonstrated professional leadership by affording opportunities to others with diverse backgrounds and instilling a strong work ethic among them; and

WHEREAS, Dorothy Brown has set high standards in the office and is helping her staff achieve them by instituting programs of increased customer service development and training; and

WHEREAS, because of her management of the successful relocation of Traffic Court to the Daley Center, Dorothy Brown has demonstrated a proven ability as a problem solver for handling complex matters; and

WHEREAS, Dorothy Brown, in recognizing the lack of motivation and spirit within the office, created an Employee/Management Committee on Morale Issues; and

WHEREAS, Dorothy Brown, in acknowledging that an equal and fair disciplinary process is necessary in the workplace, formed an Employee Disciplinary Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners do applaud the initiatives, standards and management set forth by Dorothy Brown in her First 100 Days as Clerk of the Circuit Court of Cook County, which is the single largest court system in the world.

BE IT FURTHER RESOLVED, that Dorothy Brown be commended for her proven steadfastness to rebuild the infrastructure of the support services for Cook County's Judicial System.

Approved and adopted this 15th day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-429
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-sponsored by

**THE HONORABLE JOHN H. STROGER JR., PRESIDENT, JERRY BUTLER
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND
CALVIN R. SUTKER, COUNTY COMMISSIONERS**

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WHEREAS, Metro Seniors in Action is a citywide organization, founded in 1974 and having a membership of over 15,000 individuals and 150 affiliate senior clubs, dedicated to advancing the interests of senior citizens in Chicago; and

WHEREAS, over the years, Metro Seniors in Action has fought and won important battles on many fronts, including public transportation, housing, managed care reform, and police protection; and

WHEREAS, Metro Seniors in Action has a history of involvement in national campaigns that safeguard the integrity of such vital programs as Medicare, Medicaid and Social Security, and

WHEREAS, among its many victories, Metro Seniors in Action has successfully worked with the Chicago Transit Authority to enhance the "Priority Seating" program and avoid increases in senior fares during rush hour. It also successfully revived the Senior Crime Unit within the Chicago Police Department that specifically sets aside a police officer in each district to work exclusively with seniors; and

WHEREAS, Metro Seniors in Action was also instrumental in getting the Chicago City Council to enact the Managed Care Consumer Protection Ordinance, making the city the first and only municipality to regulate the conduct of HMOs; and

WHEREAS, to celebrate the organization's accomplishments, Metro Seniors in Action has scheduled its 24th Annual Senior Citizen Rights Rally and Luncheon for May 31, 2001. The event, to be held at the Palmer House Hilton, anticipates an attendance of over 400 senior citizens.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby recognize Metro Seniors in Action and its leadership and congratulates them in celebrating its 24th year of providing a vital service to senior citizens and the rest of the community of Cook County and wishes them continued success; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy be tendered to Metro Seniors in Action, as a memento of the honor bestowed upon them on this day.

Approved and adopted this 15th day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-430
RESOLUTION**

Sponsored by

**THE HONORABLE WILLIAM R. MORAN AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the willingness of our citizens to give freely and unselfishly of themselves, even their lives, in defense of our democratic principles, gives this great Nation continued strength and vitality; and

WHEREAS, from Valley Forge to the Persian Gulf, through war and peace, valiant Americans have answered the call to duty with honor and dignity; and

WHEREAS, Americans throughout this great land set aside Memorial Day for special remembrance of the men and women who have died in order to protect our freedom; and

WHEREAS, the sound of bugles playing taps will pierce the air at countless ceremonies around the country and at our bases overseas in tribute to those who gave their lives in order to safeguard human liberty; and

WHEREAS, on this special day, our hearts and thoughts also turn to those who were disabled while serving their country, and their sacrifices and hardships endure, and daily earn anew the honor and compassion of a grateful nation; and

WHEREAS, with a spirit of pride and gratitude, we honor all our veterans, and especially those who have fought on the battlefields of Europe and the beaches of the Pacific, in the jungles and mountains of Asia, in hostile waters and skies around the globe.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby recognize May 28, 2001 as Memorial Day and ask that on this day of honor all citizens express their gratitude to all of our veterans; and

BE IT FURTHER RESOLVED, that we devote special attention to those veterans who died while defending our nation, and show them through our actions that we remember and honor them.

Approved and adopted this 15th day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moran, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-431
RESOLUTION**

Sponsored by

**THE HONORABLE WILLIAM R. MORAN AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, safety is the highest priority for the highways and streets of Cook County and the State of Illinois; and

WHEREAS, Illinois is proud to be a national leader in motorcycle safety and motorcycle education; and

WHEREAS, motorcycles have become a more common means of transportation which reduces fuel consumption and contributes in a significant way to relief of traffic congestion; and

WHEREAS, it is especially important that the citizens of our city and state be aware of motorcycles on the streets and highways and recognize the importance of motorcycle safety; and

WHEREAS, the motorcyclists of A Brotherhood Aimed Toward Education (A.B.A.T.E.) of Illinois, Inc. are promoting motorcycle safety and awareness to the high school drivers education programs in Cook County and statewide in order to promote motorcycle awareness; and

WHEREAS, all motorcyclists together with A.B.A.T.E. of Illinois should join in actively promoting safe operation and public awareness of motorcycles on the roadways of Cook County; and

WHEREAS, the motorcyclists of Illinois have contributed extensive time, money and community service to the Red Cross, the Muscular Dystrophy Association, the Multiple Sclerosis Society, the Make - A - Wish Foundation, and numerous other national and community charities and organizations; and

WHEREAS, during the month of May, all highway users should unite in the safe sharing of the roadways within Cook County, and through out the great state of Illinois.

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NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby proclaim the month of May to be MOTORCYCLE AWARENESS MONTH IN COOK COUNTY in recognition of the efforts of A.B.A.T.E. of Illinois, Inc., the other 224,000 registered motorcyclists and the continued role Illinois serves as a leader in motorcycle safety and education; and

BE IT FURTHER RESOLVED, that the Cook County Board urges all motorists in and around Cook County and throughout the world to join in an effort to improve safety and awareness on our highways.

Approved and adopted this 15th day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-432
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the County Board has learned with sorrow of the death of Alex G. Obrzut; and

WHEREAS, Alex Obrzut was the beloved husband of Harriet Obrzut; and

WHEREAS, Alex Obrzut worked for the Department of Transportation of the State of Illinois as a truck driver for 15 years; and

WHEREAS, Alex Obrzut also served the people of Cook County as a truck driver in the Highway Department for 10 years; and

WHEREAS, Alex Obrzut also worked for the City of Chicago for two years; and

WHEREAS, Alex Obrzut served his country in the U.S. Army for five years, achieving the rank of sergeant; and

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WHEREAS, Alex Obrzut was always active in his community, serving as a precinct captain for 45 years; and

WHEREAS, Alex Obrzut leaves to cherish his memory his wife, Harriet, his sons, Ronald and Raymond, his brother, Joseph Obrzut, his sister, Anne Gutowski, his sister-in-laws, Cella Bratek, Jeannie Koontz, and Therese Santoro, and many other family members and friends; and

WHEREAS, Alex Obrzut will be missed by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Alex Obrzut, offer its heartfelt sympathy to his family in their hour of sorrow and loneliness, for their loss is shared by all Members of this Body and the people of the County of Cook, and join his family and friends in honoring his memory;

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Alex Obrzut as a memorial to his good works and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 15th day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-433
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, since 1844, Dominicans throughout the world have revered the Dominican Republic as one of the world's longest surviving democracies; and

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WHEREAS, the essence of Dominican independence lives on in the spirit of the patriots, known as the *Trinitaria*: Juan Pablo Duarte, Francisco del Rosario Sánchez, and Matías Ramón Mella; and

WHEREAS, as one of the first new world nations to institute an emancipation proclamation, the Dominican Republic's Native, African, and Spanish peoples have created an all-inclusive yet unique culture; and

WHEREAS, the Dominican American Midwest Association, (DAMA), began in Chicago in 1999 as an organization committed to the political, educational and economic empowerment of Dominicans and Dominican Americans; and

WHEREAS, since the year 2000, the Dominican American Midwest Association has co-sponsored Three Kings Day, *El Día de Los Santos Reyes*, at Cook County Hospital and Fantus Health Center, bringing the spirit of Christmas to hundreds of sick children and their families; and

WHEREAS, the Dominican American Midwest Association welcomes to the County of Cook Doctor Leonel Fernández Reyna, former President of the Dominican Republic from 1996 to 2000; and

WHEREAS, the Fernández administration earned Dominicans a new place in the emerging world order through his political, economic, educational, and social initiatives.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners hereby extend to the Dominican American Midwest Association, former President Leonel Fernández Reyna, and Dominicans in the County of Cook every best wish for continued success in their present and future endeavors; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be tendered to the Dominican American Midwest Association and former President Leonel Fernández Reyna as recognition of their achievements and contributions.

Approved and adopted this 15th day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-434
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,

JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,

GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

MARGARET MACGREGOR MAGIE

WHEREAS, **Margaret MacGregor Magie** was the beloved wife of (the late) William, loving mother of Peggy, John, William and Peter, proud grandmother of eight grandchildren, and twelve great-grandchildren, and

WHEREAS, **Margaret MacGregor Magie** was born in New York City and raised in Pittsfield, Massachusetts. She attended Radcliffe College and married Harvard graduate William A. Magie Sr. in 1929. They settled in Winnetka, and

WHEREAS, **Margaret MacGregor Magie** turned her enormous energy and organizational talent to community activities, education and world peace. She worked actively in the post-World War II United World Federalists, a group advocating for one world government, and

WHEREAS, **Margaret MacGregor Magie** was an ardent community activist. She served two terms as president of Winnetka's League of Women Voters, was active in Winnetka's Christ Episcopal Church and served on the board of the Winnetka Community House, and

WHEREAS, **Margaret MacGregor Magie** helped raise funds to save Winnetka's Skokie School. Her unflagging commitment to education earned her a term as a trustee of Radcliffe. She was active in the Harvard & Radcliffe Clubs of Chicago and became one of the first women to serve on the board of directors of any Harvard Club, and

WHEREAS, **Margaret MacGregor Magie** loved to entertain with her husband. Her house was often filled with friends and people working for the many causes she supported, and

WHEREAS, **Margaret MacGregor Magie** was passionate about gardening. She led the Winnetka Weeders garden club and cultivated and nurtured the spectacular flower gardens surrounding her home, and

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WHEREAS, Margaret MacGregor Magie was an avid reader. Her lifelong support group was a small Winnetka reading club, The Monday Ladies Who Meet on Tuesdays throughout the years discussing great books, and

WHEREAS, Margaret MacGregor Magie was fervently devoted to her family and left a legacy of passion for books and learning, community service, faith and devotion, world peace, and love for her family.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Margaret MacGregor Magie, and offers its heartfelt sympathy to her family in their hour of sorrow and joins her family in honoring her memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Margaret MacGregor Magie as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 15th day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-435
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,

JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,

GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, in 1958, in an effort to benefit the hobby of stamp collecting and local stamp clubs, a group of the leading philatelists in the Chicago area, led by the late Dr. James J. Matejka, Jr., pooled the resources of their respective clubs and formed the Combined Philatelic Exhibition of Chicagoland, Inc., and created the first COMPEX Stamp Show, held in the LaSalle Hotel over the Memorial Day weekend in 1958; and

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WHEREAS, over the years, COMPEX has become the largest club-run postage stamp show in America; its 388 frames of exhibits, including numerous exhibits by young collectors, trails only the annual National STAMPSHOW run by the American Philatelic Society in exhibit size; and

WHEREAS, the eleven stamp clubs now operating COMPEX; American Topical Association Chicagoland Chapter No. 15, Austin Philatelic Club, Baden-Powell Philatelic Association of Illinois (Scouts on Stamps Society International Chapter #1), Evanston-New Trier Philatelic Society, Germany Philatelic Society Chicagoland Chapter #5, Israel-Palestine Philatelic Society of America (Chicago Chapter of the Society of Israel Philatelists), Jack Knight Air Mail Society, North Shore Philatelic Society, Northwest Stamp Club, Scandinavian Collectors Club (Chapter 4) and United Nations Collectors of Chicagoland; have served the region's stamp collectors for a combined total of well over 570 years; and

WHEREAS, these eleven clubs provide beneficial outlets to the stamp collectors of Cook County and the greater Chicagoland area, whether those collectors are young or old, and whether the collector's philatelic interests are general, region-oriented or thematic; and

WHEREAS, the COMPEX shows have devoted significant resources to assisting newcomers to the hobby of philately, particularly for youth collectors by setting up a Youth Booth at the show each year, where youngsters may obtain free stamps and supplies to get them started on the hobby of stamp collecting; and

WHEREAS, in conjunction with each year's show, COMPEX produces its famed Directory, complete with a number of original philatelic articles; and

WHEREAS, the 44th COMPEX Show will be held on Friday, May 25 through Sunday, May 27, 2001 at the Forest View Educational Center, 2121 South Goebbert Road, in Arlington Heights, a site accessible via the Northwest Tollway, major arterial streets and public transportation; and

WHEREAS, the theme of this year's COMPEX Show is "Saluting Scouts on Stamps International on its 50th Anniversary"; and

WHEREAS, Scouts on Stamps International will be holding its annual convention at COMPEX, and will have 81 frames of Scouting philatelic exhibits at the show, consisting of philatelic material from the 135 nations which have issued stamps honoring the Scouting movement; and

WHEREAS, the United Nations Postal Administration will be issuing 14 philatelic items on the first day of COMPEX, Friday, May 25th, and will have a show card to mark the occasion at COMPEX; and

WHEREAS, as has been the case for the previous 43 shows, COMPEX 2001 is open to everyone, with free admission to all, whether they are lifelong philatelists or those just curious about this hobby; now

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the week of May 21 through May 27 be declared COMPEX 2001 Week in Cook County, in tribute to the tireless efforts of the COMPEX officers, member club representatives and volunteers to promote philately, a hobby that all family members, from ages 6 to 86 and beyond, can enjoy together; and

BE IT FURTHER RESOLVED, by the Board of Commissioners of Cook County, that our best wishes go out to COMPEX for continued success this year and in the years to come; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County furnish COMPEX and its member clubs with suitable copies of this Resolution.

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Approved and adopted this 15th day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-436
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

**Designating May 10th as an Annual Peace Officer Day and
Erecting a Monument in Remembrance and Recognition of Peace Officers
in Cook County, Illinois**

WHEREAS, according to recently released statistics 151 federal, state, and local law enforcement officers were killed in the line of duty in 2000; and

WHEREAS, such figures represent a 13 per cent increase in the number of peace officers killed in the line of duty from 1999; and

WHEREAS, the National Institute for Occupational Safety and Health has determined that a deputy sheriff or police officer has the second highest risk of being murdered on the job; and

WHEREAS, such statistics reveal that one police officer is killed somewhere in the United States every 54 hours and that an additional 62,000 assaults are committed against police officers annually, resulting in more than 27,000 injuries; and

WHEREAS, by Act of Congress, May 15th of each year is National Peace Officers Memorial Day, the first Thursday in May is designated as Illinois Police Officer Memorial Day by the state legislature, and the first Sunday in May is the Chicago Police Department's St. Jude Police League Memorial March; and

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WHEREAS, the nation pays tribute to the federal, state, and local law enforcement officers who have paid the supreme price of their lives at a National Law Enforcement Officers Memorial in Washington, D.C., with blue and gray marble walls displaying the names of more than 15,000 officers killed in the line of duty since 1792; and

WHEREAS, in 1990, the State of Illinois completed a memorial to honor law enforcement officers who made the supreme sacrifice on behalf of the people of this great state, with a six-foot-tall statue of male and female law enforcement officers atop a seven-foot-tall, six-sided base; and

WHEREAS, in 2000, the City of Chicago dedicated the Gold Star Families Memorial Park along Chicago's lakefront, with 460 trees planted, one honoring each Chicago police officer killed in the line of duty; and

WHEREAS, the President and Cook County Board of Commissioners wish to provide a lasting memorial to all peace officers killed in the line of duty within our county, whether said officers served as Chicago, suburban, or county law enforcement agencies, and to pay tribute to those who currently serve in such positions.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and Board of Commissioners does hereby remember and honor the memories of all peace officers, whether they be sheriffs, correctional guards, police officers, or any other such service officer killed in the line of duty, and do recognize and appreciate the dedication of those who currently so serve, by designating May 10th as Peace Officer Day of Remembrance and Recognition in Cook County, Illinois, beginning in the year 2002, and each year thereafter.

BE IT FURTHER RESOLVED, that the Cook County President and Board of Commissioners does hereby authorize the Bureau of Administration, with the advice and consent of the Board, to determine an appropriate location on Cook County property for interested parties to erect a monument in honor of the men and women who have given their lives and who currently serve as law enforcement officers.

Approved and adopted this 15th day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Carr, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Luster H. Jackson, President of Concerned Citizens of East Garfield, Inc. addressed the President and Members of the Cook County Board of Commissioners. Mr. Jackson requested that the property purchased in the footprint of the Proposed Traffic Court Building be conveyed to the Concerned Citizens of East Garfield, Inc.

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ADJOURNMENT

Commissioner Hansen, seconded by Commissioner Sutker, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, June 5, 2001, in accordance with County Board Resolution 01-R-12.

The motion prevailed and the meeting stood adjourned.

County Clerk